

1 RESOLUTION NO. 2014-396

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the Ohio Department of Public Safety/Office of Criminal Justice**
9 **Services, of a Federal Fiscal Year 2015 Law Enforcement Liaison grant for the period**
10 **10/1/14 through 9/30/15, in the amount of \$89,402.57, with no local cash match**
11 **requirement, appropriating said grant funds, in the amount of \$89,402.57, for the period**
12 **10/1/14 through 12/31/14, and confirming an award by the Board of Control of a**
13 **professional service contract with Richard Beverley, as Sole Source, for law enforcement**
14 **liaison services, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to**
15 **exceed \$85,090.00, for the Sheriff, and declaring an emergency.**

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17 WHEREAS, the County Sheriff has been an ongoing recipient of the State of Ohio's Law
18 Enforcement Liaison Grant funds, from Ohio Department of Public Safety/Office of Criminal
19 Justice Services ("ODPS/OCJS"), which supports a contracted liaison officer to provide the
20 County with technical assistance in achieving Ohio's goals and objectives in highway safety; and

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22 WHEREAS, the Sheriff has received an award of a Federal Fiscal Year ("FFY") 2015
23 Law Enforcement Liaison Grant from ODPS/OCJS for the period 10/1/14 to 9/30/15, in the
24 amount of \$89,402.57, with no local cash match requirement; and

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26 WHEREAS, it is necessary to appropriate said grant funds, in the amount of \$89,402.57,
27 for the period 10/1/14 through 12/31/14; and

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29 WHEREAS, the Board of Control, at its meeting held 9/3/14, awarded a contract to
30 Richard Beverley, as Sole Source, to provide the aforementioned services for a one-year term,
31 from 10/1/14 through 9/30/15, in an amount not to exceed \$85,090.00, subject to confirmation by
32 County Council; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the County
36 Executive to execute any documents necessary to accept the FFY 2015 Law Enforcement
37 Liaison grant, to appropriate grant funds and to confirm the award by the Board of Control of a
38 contract with Richard Beverley, as Sole Source, to provide law enforcement liaison services;

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40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
41 of Ohio, that:

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43 SECTION 1

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45 The County Executive is hereby authorized to execute any documents necessary to accept
46 the award of a Federal Fiscal Year 2015 Law Enforcement Liaison Grant from the Ohio
47 Department of Public Safety/Office of Criminal Justice, for the period 10/1/14 through 9/30/15
48 in the amount of \$89,402.57, with no local cash match requirement.
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2 PAGE TWO

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4 SECTION 2

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6 Grant funds are hereby appropriated for the period 10/1/14 through 12/31/14:

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8 ACCOUNT No. DESCRIPTION AMOUNT
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10 SH Law Enforcement Liaison Grant 2013
25585-3051-13242 Grant –Federal- State Pass-thru \$89,402.57

25585-3051-20501 Personal Services-Payroll Pool Budget \$ 3,704.64
25585-3051-25501 Employee Benefits- Pool Budget \$ 607.93
25585-3051-45501 Contract Services Pool Budget \$85,090.00
Total SH Law Enforcement Liaison Grant 2015 \$89,402.57

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations.

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17 SECTION 4

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19 The award by the Board of Control of a professional service contract with Richard
20 Beverley for law enforcement liaison services, as Sole Source, for a one-year term, from 10/1/14
21 through 9/30/15, in an amount not to exceed \$85,090.00, is hereby confirmed and the County
22 Executive is hereby authorized to execute such contract.

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24 SECTION 5

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26 This Resolution is hereby declared an emergency in the interest of the health, safety and
27 welfare of the citizens of the County of Summit, and for the further reason to immediately
28 authorize the Executive to execute any documents necessary to accept the FFY 2015 Law
29 Enforcement Liaison Grant Award, appropriate grant funds for the period 10/1/14 through
30 9/30/15 and confirm the award of a professional service contract with Richard Beverly for law
31 enforcement liaison services, as Sole Source, to be funded through the aforementioned grant
32 award.

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34 SECTION 6

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36 Provided this Resolution receives the affirmative vote of eight members, it shall take
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
38 effect and be in force at the earliest time provided by law.
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2 PAGE THREE

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4 SECTION 7

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 8, 2014

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15 ADOPTED September 8, 2014

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED September 9, 2014

EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro