

1 RESOLUTION NO. 2010-207

2
3 SPONSOR Mr. Pry

4
5 DATE May 10, 2010 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction**
9 **through the Community Corrections Act of a 407 Grant for State Fiscal Year 2011, in the**
10 **amount of \$1,239,107.00, with no local cash match requirement, for a community**
11 **corrections program to be operated by the County Adult Probation Department and**
12 **Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and**
13 **appropriating grant funds, for the Executive's Department of Law, Division of Public**
14 **Safety-Justice Affairs, and declaring an emergency.**

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16 WHEREAS, the State of Ohio Department of Rehabilitation and Correction through the
17 Community Corrections Act ("CCA") has renewed the award to the County of Summit of a 407
18 Grant for State Fiscal Year 2011, in the amount of \$1,239,107.00, with no local cash match
19 requirement, for a community corrections program to be operated by the County Adult Probation
20 Department and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and

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22 WHEREAS, it is necessary for the County Executive to execute documents necessary to
23 accept the aforementioned grant award and to appropriate grant funds; and

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25 WHEREAS after reviewing all pertinent information, this Council has determined that is
26 it necessary and in the best interest of the County to authorize the Executive to execute any
27 documents necessary to accept the CCA 407 Grant funds in the amount of \$1,239,107.00, with
28 no local cash match requirement, for State Fiscal Year 2011 and to appropriate grant funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute any documents necessary to accept
36 the award from the State of Ohio Department of Rehabilitation and Correction through the
37 Community Corrections Act ("CCA") of a 407 Grant for State Fiscal Year 2011, in the amount
38 of \$1,239,107.00, with no local cash match requirement, for a community corrections program to
39 be operated by the County Adult Probation Department and Oriana House, Inc., for the period of
40 July 1, 2010 through June 30, 2011.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 2011 CCA Grant (407)		
27111-3322-20501	Salaries-Pool Budget	\$232,594.00
27111-3322-25501	Benefits-Pool Budget	\$106,995.00
23300-3152-65150	Oriana House Contract	<u>\$899,518.00</u>
Total FY 2011 CCA Grant (407)		\$1,239,107.00

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SECTION 3

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

SECTION 4

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute any documents necessary to accept the CCA 407 Grant funds, in the amount of \$1,239,107.00, with no local cash match requirement, for State Fiscal Year 2011 and immediately appropriating grant funds.

SECTION 5

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

SECTION 6

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

INTRODUCED April 26, 2010

ADOPTED May 10, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 11, 2010


EXECUTIVE

ENACTED EFFECTIVE May 11, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith