

1 RESOLUTION NO. 2011-152

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 18, 2011

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept additional funds for the State Fiscal Year 2011 (“SFY 2011”) Models for Change**  
9 **Mental Health Juvenile Justice Action Network grant (“Models for Change”) award, from**  
10 **the State of Ohio, Department of Youth Services Juvenile Court (“ODYS”), in the amount**  
11 **of \$41,570.50, with no local cash match requirement, with a performance period of 1/1/11**  
12 **through 6/30/11, and appropriating these funds through 6/30/11, for the Common Pleas**  
13 **Court - Juvenile Division, and declaring an emergency.**

14  
15 WHEREAS, the ODYS has awarded additional MacArthur Foundation funds in the  
16 amount of \$41,570.50, with no local cash match requirement, for the period ending 6/30/11, for  
17 Juvenile Court’s SFY 2011 Models for Change grant award; and

18  
19 WHEREAS, the additional funds increase the SFY 2011 award total to \$91,339.50 for  
20 this national initiative with a goal of developing and piloting a family engagement component for  
21 the Juvenile Court system that can be used as a model for other communities; and

22  
23 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
24 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
25 any documents necessary to accept the award of the aforementioned grant from the ODYS, and  
26 to appropriate these grant funds;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute any documents necessary to accept  
34 the State Fiscal Year 2011 Models for Change Mental Health Juvenile Justice Action Network  
35 Grant award, from State of Ohio, Department of Youth Services, for the period 1/1/11 through  
36 6/30/11, in the amount of \$41,570.50, with no local cash match requirement.

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38 SECTION 2

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40 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
21901-3445-13271	Grants-State-Non Federal	<u>\$41,570.50</u>
21901-3445-45501	Contract Services – Pool Budget	<u>\$41,570.50</u>
Total JV Models for Change ODYS Fnd MacArthur		<u>\$41,570.50</u>

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriation.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit and for the further purpose to immediately  
13 authorize the Executive to execute any documents necessary to accept the additional award to the  
14 State Fiscal Year 2011 Models for Change grant fund and to appropriate the grant funds.

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16 SECTION 5

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

21  
22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED April 4, 2011

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33 ADOPTED April 18, 2011

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38 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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40 APPROVED April 18, 2011

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44 EXECUTIVE

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46 ENACTED EFFECTIVE April 18, 2011

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro