

1 RESOLUTION NO. 2011-407

First Reading Passage Requested
(B. Holland)

2
3 SPONSOR Mr. Pry

4
5 DATE October 3, 2011

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("ODPS/OCJS"), of a federal fiscal year ("FFY") 2012 Law Enforcement Liaison**
10 **Grant, in the amount of \$95,386.00, with no local cash match requirement, for the period**
11 **10/1/11 through 9/30/12, and confirming an award by the Board of Control of a**
12 **professional service contract with Richard Beverley, as Sole Source, for law enforcement**
13 **liaison services, in an amount not to exceed \$85,090.00, for the period 10/1/11 through**
14 **9/30/12, and appropriating the award of \$95,386.00 for the period 10/1/11 through**
15 **12/31/11, for the Sheriff, and declaring an emergency.**

16
17 WHEREAS, the County Sheriff has been an ongoing recipient of the State of Ohio's Law
18 Enforcement Liaison Grant funds, which support a contracted liaison officer to provide the
19 County with technical assistance in achieving Ohio's goals and objectives in highway safety;
20 and,

21
22 WHEREAS, the Sheriff has received an award of an FFY 2012 Law Enforcement Liaison
23 Grant from ODPS/OCJS, in the amount of \$95,386.00, with no local cash match requirement, for
24 the period 10/1/11 to 9/30/12; and

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26 WHEREAS, it is necessary to appropriate the award of \$95,386.00 for the period 10/1/11
27 through 12/31/11; and

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29 WHEREAS, the Board of Control, at its meeting held 9/28/11, awarded a contract to
30 Richard Beverley, as Sole Source, to provide the aforementioned services in an amount not to
31 exceed \$85,090.00, for the period 10/1/11 through 9/30/12, subject to confirmation by County
32 Council; and

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34 WHEREAS, County Council has determined by reviewing all pertinent information that
35 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 2012 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; and

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40 WHEREAS, County Council has determined by reviewing all pertinent information that
41 the contract is necessary and in the best interest of the County of Summit;

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

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46 SECTION 1

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48 The County Executive is hereby authorized to execute a grant agreement and any other
49 documents necessary to accept the award of a federal fiscal year ("FFY") 2012 Law Enforcement
50 Liaison Grant from the Ohio Department of Public Safety/Office of Criminal Justice
51 ("ODPS/OCJS"), in the amount of \$95,386.00, with no local cash match required, for the period
52 10/1/11 through 9/30/12.

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2 PAGE TWO

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4 SECTION 2

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6 The award by the Board of Control of a professional service contract with Richard
7 Beverley for law enforcement liaison services, as Sole Source, for the period 10/1/11 through
8 9/30/12, in an amount not to exceed \$85,090.00, is hereby confirmed and the County Executive
9 is hereby authorized to execute such contract.

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11 SECTION 3

12 Grant funds are hereby appropriated for the period 10/1/11 through 12/31/11:

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15 <u>ACCOUNT No.</u>	16 <u>DESCRIPTION</u>	17 <u>AMOUNT</u>
18 <u>SH Law Enforcement Liaison Grant 2012</u>		
25582-3051-13242	Grant –Federal- State Pass-thru	<u>\$95,386.00</u>
25582-3051-45501	Contract Services Pool Budget	\$85,090.00
25582-3051-60501	Other Expenses Pool Budget	<u>\$10,296.00</u>
Total SH Law Enforcement Liaison Grant 2011		\$95,386.00

19 SECTION 4

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

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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 provide for the acceptance and appropriations of the Federal Fiscal Year 2012 Law Enforcement
29 Liaison Grant Award and for the contracting of law enforcement liaison services through the
30 aforementioned grant award.

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32 SECTION 6

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

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38 SECTION 7

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40 It is found and determined that all formal actions of this Council concerning and relating
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
42 deliberations of this Council and of any of its committees that resulted in such formal action,
43 were in meetings open to the public, in compliance with all legal requirements, including Section
44 121.22 of the Ohio Revised Code.

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5 INTRODUCED October 3, 2011

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7 ADOPTED October 3, 2011

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED October 3, 2011

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15 
16 EXECUTIVE

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19 ENACTED EFFECTIVE October 3, 2011

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