

1 RESOLUTION NO. 2012-388

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

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 2013 Law Enforcement Liaison Grant, in the amount of**
10 **\$95,386.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13,**
11 **confirming an award by the Board of Control of a professional service contract with**
12 **Richard Beverley, as Sole Source, for law enforcement liaison services, in an amount not to**
13 **exceed \$85,090.00, for the period 10/1/12 through 9/30/13, and appropriating the award of**
14 **\$95,386.00 for the period 10/1/12 through 12/31/12, for the Sheriff, and declaring an**
15 **emergency.**

16
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

21
22 WHEREAS, the Sheriff has received an award of a Federal Fiscal Year ("FFY") 2013
23 Law Enforcement Liaison Grant from ODPS/OCJS in the amount of \$95,386.00, with no local
24 cash match requirement, for the period 10/1/12 to 9/30/13; and

25
26 WHEREAS, the Board of Control, at its meeting held 9/26/12, awarded a contract to
27 Richard Beverley, as Sole Source, to provide the aforementioned services in an amount not to
28 exceed \$85,090.00, for the period 10/1/12 through 9/30/13, subject to confirmation by County
29 Council; and

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31 WHEREAS, it is necessary to appropriate the award of \$95,386.00 for the period 10/1/12
32 through 12/31/12; 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 2013 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;

39
40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
41 of Ohio, that:

42
43 SECTION 1

44
45 The County Executive is hereby authorized to execute a grant agreement and any other
46 documents necessary to accept the award of a Federal Fiscal Year 2013 Law Enforcement
47 Liaison Grant from the Ohio Department of Public Safety/Office of Criminal Justice in the
48 amount of \$95,386.00, with no local cash match required, for the period 10/1/12 through
49 9/30/13.
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1 RESOLUTION NO. 2012-388

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 10/1/12 through
8 9/30/13, 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 10/1/12 through 12/31/12:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SH Law Enforcement Liaison Grant 2013</u>		
25583-3051-13242	Grant --Federal- State Pass-thru	<u>\$95,386.00</u>
25583-3051-45501	Contract Services Pool Budget	\$85,090.00
25583-3051-60501	Other Expenses Pool Budget	<u>\$10,296.00</u>
Total SH Law Enforcement Liaison Grant 2013		<u>\$95,386.00</u>

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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 authorize the Executive to execute any documents necessary to accept the FFY 2013 Law
29 Enforcement Liaison Grant Award, confirm the award of the purchase order with Richard
30 Beverly for law enforcement liaison services, as Sole Source, through the aforementioned grant
31 award and appropriate grant funds for the period 10/1/12 through 9/30/13.

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33 SECTION 6

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

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39 SECTION 7

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41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and of any of its committees that resulted in such formal action,
44 were in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2012-388

2 PAGE THREE

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5 INTRODUCED October 1, 2012

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7 ADOPTED October 1, 2012

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12 CLERK OF COUNCIL

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17 PRESIDENT OF COUNCIL

18 APPROVED October 2, 2012

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ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice