

1 RESOLUTION NO. 2014-568

First Reading Passage Requested

(R. Bickett)

2 SPONSOR Mr. Pry

3 DATE December 8, 2014

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award by the Annie E. Casey Foundation grant for a Juvenile Court Diversion**
9 **Program, for the period 11/1/14 through 10/31/2015, in the amount of \$50,000.00, with no**
10 **local cash match requirement, and appropriating these funds for expenditures in calendar**
11 **year 2014, for the Court of Common Pleas – Juvenile Division, and declaring an**
12 **emergency.**

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14 WHEREAS, the Annie E. Casey Foundation grant for Juvenile Court awarded to the
15 Court of Common Pleas – Juvenile Division, for the period 11/1/14 through 10/31/2015, in the
16 amount of \$50,000.00, with no local cash match requirement, to expand its Juvenile Detention
17 Alternatives Initiative (“JADI”) program ; and

18 WHEREAS, this initial site support grant will pay necessary infrastructure to support
19 reform, which includes travel to inter-site meetings, conferences, training and data analysis
20 support providing funding for Juvenile Court case management services; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
24 execute any documents necessary to accept the award of the aforementioned grant from the
25 Annie E. Casey Foundation, and to appropriate these grant funds;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute any documents necessary to accept
33 the grant award of Annie E. Casey Foundation, for the period 11/1/14 through 10/31/2015, in the
34 amount of \$50,000.00, with no local cash match requirement.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

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40 ACCOUNT No. DESCRIPTION AMOUNT
41 JV JADI Diversion Program FY15
 21986-3499-13271 Grants-State-Non Federal Funds \$50,000.00

 21986-3499-37501 Travel & Expense-Pool Budget \$50,000.00
 Total JV JADI Diversion Program FY14 Appropriations \$50,000.00

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43 SECTION 3

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45 The County Fiscal Officer is hereby authorized and directed to effect the within
46 appropriations.
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1 RESOLUTION NO. 2014-568

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute any documents necessary to accept the Annie E. Casey
9 Foundation award and to appropriate these grant funds for the Juvenile Court Diversion Program
10 for 2014.

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12 SECTION 5

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

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18 SECTION 6

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

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27 INTRODUCED December 8, 2014

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29 ADOPTED December 8, 2014

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33 CLERK OF COUNCIL


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39 PRESIDENT OF COUNCIL

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41 APPROVED December 9, 2014


42 EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Komunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers