

1 RESOLUTION NO. 2017-095

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 20, 2017 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award of a Safety and Justice Challenge Grant from the MacArthur**  
9 **Foundation, for the period 1/1/17 through 6/30/18, in the amount of \$50,000.00, with no**  
10 **local cash match requirement, and appropriating these grant funds, for the Executive's**  
11 **Department of Law, Insurance and Risk Management – Division of Public Safety, and**  
12 **declaring an emergency.**

13  
14 WHEREAS, the County Executive's Department of Law, Insurance and Risk  
15 Management – Division of Public Safety has been awarded a Safety and Justice Challenge Grant  
16 from the MacArthur Foundation, for the period 1/1/17 through 6/30/18, in the amount of  
17 \$50,000.00, with no local cash match requirement, to design and test innovative local justice  
18 reforms to safely drive down jail usage and reduce racial and ethnic disparities in their local  
19 justice systems; and

20  
21 WHEREAS, the Division of Public Safety, the County Sheriff and City of Akron have  
22 agreed to participate as partner agencies in this program in order to develop a felony summons  
23 initiative which will divert low level, non-violent felony offenders who would otherwise be  
24 eligible for a personal recognizance bond, from being housed in the County jail; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that it is necessary and in the best interest of the County of Summit to authorize the County  
28 Executive to execute any documents necessary to accept the award of the aforementioned Safety  
29 and Justice Challenge Grant, and to appropriate these grant funds;

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

33  
34 SECTION 1

35  
36 The County Executive is hereby authorized to execute any documents necessary to accept  
37 the award of a Safety and Justice Challenge Grant from the MacArthur Foundation, for the  
38 period 1/1/17 through 6/30/18, in the amount of \$50,000.00, with no local cash match  
39 requirement.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PS MacArthur Foundation Innovation Grant</u>		
22532-3158-13260	Grant – Other – Foundation	\$50,000.00
22532-3158-20501	Personal Services-Payroll-Pool Budget	\$11,800.00
22532-3158-25501	Employee Benefits-Pool Budget	\$5,350.00
22532-3158-60501	Other Expenses-Pool Budget	\$3,850.00
22532-3158-45501	Contract Services-Pool Budget	<u>\$29,000.00</u>
TOTAL <u>PS MacArthur Foundation Innovation Grant</u>		<u>\$50,000.00</u>

1 RESOLUTION NO. 2017-095

2 PAGE TWO

3  
4 SECTION 3

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Fund 22532.

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9 SECTION 4

10  
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 reason to immediately  
13 authorize the acceptance of the Safety and Justice Challenge Grant funds from the MacArthur  
14 Foundation so that said funds may be immediately expended by the Division of Public Safety  
15 during the grant period.

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17 SECTION 5

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

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23 SECTION 6

24  
25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED March 6, 2017

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34 ADOPTED March 20, 2017

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48 APPROVED March 21, 2017

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