RESOLUTION NO. 2009-018			
SPONSOR Mr. Pry			
DATE February 9, 2009	COMMITTEE	Public Safety	

A Resolution appropriating carryover funds of \$188,681.98, with no local cash match requirement in the Community Corrections Act (CCA) 2008-2009 Grant for the period 1/1/2009 through 6/30/09, for the Executive's Division of Public Safety and Criminal Justice Affairs, and declaring an emergency.

WHEREAS, Resolution No. 2008-287 accepted the CCA funding for an Adult Probation Intensive Supervision Program to run 7/1/08 through 6/30/09; and

WHEREAS, it is necessary to appropriate the available balance of these grant funds; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned grant fund is necessary and in the best interest of the County of Summit;

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

SECTION 1

Carry-over Funds are hereby appropriated as follows:

Account No.	Description	<u>Amount</u>
CCA 2008-2009 A	lult Probation Intensive Supervision 0709	
27119-3322-20501	Salaries-pool budget-Sheriff	\$33,252.75
27119-3322-20501	Salaries-pool budget-Adult Probation	\$100,993.00
27119-3322-25501	Benefits-pool budget	54,436.23
Total CCA Adult P.	robation Intensive Supervision 0709	\$188,681.98

SECTION 2

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

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that the appropriations are immediately needed for the CCA Adult Probation Intensive Supervision program's carryover funds.

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SECTION 4

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

SECTION 5

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

INTRODUCED January 26, 2009

ADOPTED February 9, 2009

CLERK OF COUNÇÍL

PRESIDENT OF COUNCIL

APPROVED February 16, 2009

EXECUTIVE

ENACTED EFFECTIVE February 16, 2009

Voice Vote: 9-0 YES: Crossland, Schmidt, Comunale, Poda, Smith, Crawford Feeman, Rodgers, Kostandaras, ABSENT: Prentice & Shapiro