

RESOLUTION NO. 2009-014

**First Reading Passage Requested
(K. Stafford/A. Bauer)**

SPONSOR Mr. Pry

DATE January 26, 2009

COMMITTEE Public Safety

A Resolution appropriating funds in the amount of \$444,632.00, with no local cash match requirement, for the Psycho-Diagnostic Clinic State Grant Fund, for the period 1/1/09 through 12/31/09, for the Court of Common Pleas, and declaring an emergency.

WHEREAS, funds in the amount of \$381,972 .00 have been certified as available by the County of Summit Alcohol, Drug Addiction and Mental Health (ADM) Board for the period 1/1/09 through 12/31/09 and are pass-through funds primarily from the Ohio Department of Mental Health; and

WHEREAS, this grant has prior year carry-over State of Ohio grant funds in the amount of \$62,659.51 available along with aforementioned 2009 grant funds; and

WHEREAS, the appropriation of funds in the amount of \$444,632.00, with no local cash match requirement, for the period 1/1/09 through 12/31/09, is needed for the Psycho-Diagnostic Clinic, which provides court-ordered evaluations in criminal cases; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned grant funds 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

Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Psycho-Diagnostic Center Grant Fund		
27210-3331-20501	Salaries –Pool Budget	\$274,941.00
27210-3331-25501	Benefits–Pool Budget	99,918.00
27210-3331-27105	Consultant Services	51,000.00
27210-3331-30501	Supplies–Pool Budget	6,173.00
27210-3331-37501	Travel & Expense–Pool Budget	6,000.00
27210-3331-45501	Contract Services–Pool Budget	2,600.00
27210-3331-52501	Insurance–Pool Budget	3,000.00
27210-3331-70501	Equipment–Pool Budget	<u>1,000.00</u>
Total Psycho-Diagnostic Center Grant Appropriation		\$444,632.00

SECTION 2

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

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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 appropriation of grant funds is immediately needed for the Psycho-Diagnostic Clinic Grant.

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.

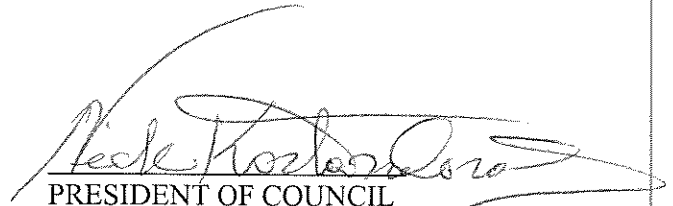
SECTION 5

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 January 26, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 27, 2009


EXECUTIVE

ENACTED EFFECTIVE January 27, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Smith