

1 RESOLUTION NO. 2015-203

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction,**
9 **through the Community Corrections Act of a 408 grant for State Fiscal Year 2016, in the**
10 **amount of \$448,759.00, with no local cash match requirement, for the period 7/1/15**
11 **through 6/30/16, and appropriating grant funds, for the Executive’s Department of Law,**
12 **Insurance and Risk Management – Division of Public Safety, and declaring an emergency.**

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14 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”),
15 through the Community Corrections Act (“CCA”) grant program, has renewed the award to the
16 County of Summit of a 408 grant for State Fiscal Year (“SFY”) 2016, in the amount of
17 \$448,759.00, with no local cash match requirement, for community corrections programs to be
18 operated by the County Sheriff and Oriana House, Inc., for the period 7/1/15 through 6/30/16;
19 and

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21 WHEREAS, it is necessary for the County Executive to execute documents necessary to
22 accept the grant award and to appropriate funds; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
26 execute any documents necessary to accept the CCA 408 grant funds, in the amount of
27 \$448,759.00, with no local cash match requirement, for SFY 2016, and to appropriate grant
28 funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute any documents necessary to accept
36 the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”)
37 through the Community Corrections Act (“CCA”) grant program, of a 408 grant for State Fiscal
38 Year (“SFY”) 2016, in the amount of \$448,759.00, with no local cash match requirement, for
39 community corrections programs to be operated by the County Sheriff and Oriana House, Inc.,
40 for the period 7/1/15 through 6/30/16.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

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ACCOUNT NO.	DESCRIPTION	AMOUNT	
SFY 2016 CCA 408 Grant			
27116-3322-13271	Grant – State Funding	\$ 89,354.00	
23300-3152-13271	Grant – State Funding	<u>\$ 359,405.00</u>	
Total CCA Grant Funding		\$ 448,759.00	

RESOLUTION NO. 2015-203
PAGE TWO

SECTION 2
(cont'd.)

SFY 2016 CCA 408 Grant Expenditures

27116-3322-20501	Salaries-Pool Budget	\$ 58,295.00
27116-3322-25501	Benefits-Pool Budget	\$ 31,059.00
23300-3152-65150	Oriana House Contract	<u>\$359,405.00</u>
Total CCA Expenditures		\$448,759.00

SECTION 3

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

SECTION 4

This Resolution is 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 of immediately authorizing the Executive to execute any documents necessary to accept the CCA 408 grant funds and immediately appropriate these funds for use during the grant period.

SECTION 5

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 6

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 April 27, 2015

ADOPTED May 11, 2015

CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 12, 2015

EXECUTIVE

May 12, 2015
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

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