RESOLUTION NO. 2015-368	First Reading Passage Requested	
SPONSOR Mr. Prv	(M. Rick)	
DATE August 31, 2015	COMMITTEE Public Safety	
	COMMITTEE Tuble Salety	

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2016 and 2017 Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and Correction for the purpose of assisting probationers in reintegrating into the community, for the period of 7/1/15 through 6/30/17, in the amount of \$169,903.00, with no local cash match requirement and appropriating funds, for the Court of Common Pleas – Adult Probation Department, and declaring an emergency.

WHEREAS, the County of Summit Court of Common Pleas – Adult Probation Department has been awarded a Fiscal Year 2016 and 2017 Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and Correction for the purpose of providing additional programming for probationers in order to assist their successful reintegration into the community, for the period of 7/1/15 through 6/30/17, in the amount of \$169,903.00, with no local cash match requirement; and

WHEREAS, it is necessary to authorize the County Executive to execute any documents necessary to accept the aforementioned grant from Ohio Department of Rehabilitation and Correction and to appropriate the grant funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the aforementioned grant from the Ohio Department of Rehabilitation and Correction and to appropriate the aforementioned grant funds, in the amount of \$169,903.00, with no local cash match requirement and to appropriate these funds;

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

SECTION 1

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The County Executive is hereby authorized to execute any documents necessary to accept a Fiscal Year 2016 and 2017 Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and Correction for the purpose of providing additional programming for probationers in order to assist their successful reintegration into the community, for the period of 7/1/15 through 6/30/17, in the amount of \$169,903.00, with no local cash match requirement.

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SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
FY16 & 17 Probation Imp	provement grant	
1	8	
Revenue		
	C . C . N F I IF I	# 160 003 00
27410-3336-13271	Grants-State-Non Federal Funds	\$ 169,903.00
Expenditures		
27410-3336-20501	Personal Services-Payroll-Pool-Budget	\$ 100,748.00
27410-3336-25501	Employee Benefits-Pool-Budget	\$ 45,940.00
27410-3336-30501	Supplies-Pool-Budget	\$ 5,305.00
27410-3336-37501	Travel & Expense-Pool-Budget	\$ 6,700.00
27410-3336-60501	Other Expense-Pool-Budget	\$ 9,000.00
27410-3336-70501	Equipment-Pool-Budget	\$ 2,210.00
Total Appropriation		\$ 169,903.00

SECTION 3

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

SECTION 4

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 to immediately authorize the County Executive to execute any documents necessary to accept the aforementioned grant from the Ohio Department of Rehabilitation and Correction and to appropriate grant funds for the grant period from 7/1/15 through 6/30/17.

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.

1 2 3	RESOLUTION NO. 2015-368 PAGE THREE
5	INTRODUCEDAugust 31, 2015
6 7	ADOPTED August 31, 2015
8 9 10 11	CLERK OF COUNCIL PRESIDENT OF COUNCIL
13 14	APPROVED September 1, 2015
14 15 16 17 18	EXECUTIVE
18 19	ENACTED EFFECTIVE September 1, 2015

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