

1 RESOLUTION NO. 2015-391

First Reading Passage Requested

(W. Holland)

2  
3 SPONSOR Mr. Pry

4  
5 DATE SEPTEMBER 21, 2015

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Federal Fiscal Year 2016 Law Enforcement Liaison Grant from the Ohio**  
9 **Department of Public Safety/Office of Criminal Justice Services for the period of 10/1/15**  
10 **through 9/30/16, in the amount of \$89,404.21, with no local cash match requirement,**  
11 **confirming an award of a professional service contract with Jack Fleming, as a Sole Source,**  
12 **for law enforcement liaison services for a one-year term, from 10/1/15 through 9/30/16, in**  
13 **an amount not to exceed \$85,090.00, and appropriating grant funds, for the Sheriff, and**  
14 **declaring an emergency.**

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16 WHEREAS, the County Sheriff has been an ongoing recipient of the State of Ohio's Law  
17 Enforcement Liaison Grant funds, from Ohio Department of Public Safety/Office of Criminal  
18 Justice Services("ODPS/OCJS"), which supports a contracted liaison officer to provide the  
19 County with technical assistance in achieving Ohio's goals and objectives in highway safety; and

20  
21 WHEREAS, the Sheriff has received an award of a Federal Fiscal Year ("FFY") 2016  
22 Law Enforcement Liaison Grant from ODPS/OCJS for the period 10/1/15 to 9/30/16, in the  
23 amount of \$89,404.21, with no local cash match requirement; and

24  
25 WHEREAS, the Board of Control, at its meeting held 9/9/14, awarded a contract to Jack  
26 Fleming, as a Sole Source, to provide the aforementioned services for a one-year term, from  
27 10/1/15 through 9/30/16, in an amount not to exceed \$85,090.00, subject to confirmation by  
28 County Council; and

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30 WHEREAS, it is necessary to appropriate said grant funds, in the amount of \$89,404.21,  
31 for the period 10/1/15 through 9/30/16; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 that it is necessary and in the best interest of the County of Summit to authorize the County  
35 Executive to execute any documents necessary to accept the FFY 2016 Law Enforcement  
36 Liaison Grant, to confirm the award by the Board of Control of a professional service contract  
37 with Jack Fleming, as a Sole Source, to provide law enforcement liaison services and to  
38 appropriate grant funds;

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

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43 SECTION 1

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45 The County Executive is hereby authorized to execute any documents necessary to accept  
46 the award of a Federal Fiscal Year ("FFY") 2016 Law Enforcement Liaison Grant from the Ohio  
47 Department of Public Safety/Office of Criminal Justice, for the period 10/1/15 through 9/30/16  
48 in the amount of \$89,404.21 with no local cash match requirement.  
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2 PAGE TWO

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4 SECTION 2

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6 The award by the Board of Control of a professional service contract with Jack Fleming  
7 for law enforcement liaison services, as Sole Source, for a one-year term, from 10/1/15 through  
8 9/30/16, in an amount not to exceed \$85,090.00, is hereby confirmed and the County Executive  
9 is hereby authorized to execute such professional service contract.

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11 SECTION 3

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13 Grant funds are hereby appropriated for the period 10/1/15 through 9/30/16

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SH Law Enforcement Liaison Grant 2016</u>		
25586-3051-13242	Grant –Federal- State Pass-thru	<u>\$89,404.21</u>
Total Funding		\$89,404.21
25586-3051-20501	Personal Services-Payroll-Pool Budget	\$ 3,505.78
25586-3051-25501	Employee Benefits-Pool Budget	\$ 808.43
25586-3051-45501	Contract Services Pool Budget	<u>\$85,090.00</u>
Total SH Law Enforcement Liaison Grant 2016		\$89,404.21

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18 SECTION 4

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20 The County Fiscal Officer is hereby authorized and directed to effect the within  
21 appropriations and establish Fund 25586.

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23 SECTION 5

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25 This Resolution is hereby declared an emergency in the interest of the health, safety and  
26 welfare of the citizens of the County of Summit, and for the further reason to immediately  
27 authorize the Executive to execute any documents necessary to accept the FFY 2016 Law  
28 Enforcement Liaison Grant Award, appropriate grant funds for the period 10/1/15 through  
29 9/30/16 and confirm the award of a professional service contract with Jack Fleming for law  
30 enforcement liaison services, as a Sole Source, to be funded through the aforementioned grant  
31 award.

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33 SECTION 6

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

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2 PAGE THREE

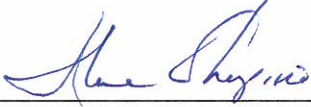
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4 SECTION 7

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 21, 2015

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15 ADOPTED SEPTEMBER 21, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED SEPTEMBER 22, 2015

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EXECUTIVE

ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,  
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO  
ABSENT: LEE