

1 RESOLUTION NO. 2010-023 First reading passage requested

2 (A. Bauer)

3 SPONSOR Mr. Pry

4
5 DATE January 25, 2010

COMMITTEE Human Services

6
7 **A Resolution appropriating funds from County of Summit Alcohol, Drug Addiction and**
8 **Mental Health (“ADM”) Board for the Psycho-Diagnostic Clinic as a grant, in the amount**
9 **of \$444,416.00, with no local cash match requirement, for the period 1/1/10 through**
10 **12/31/10, for the Court of Common Pleas, and declaring an emergency.**

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12 WHEREAS, the County of Summit Alcohol, Drug Addiction and Mental Health
13 (“ADM”) Board has certified that pass-through grant funds are available primarily from State of
14 Ohio Department of Mental Health, in the amount of \$381,972.00, with no local cash match
15 requirement, for the period 1/1/10 through 12/31/10; and

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17 WHEREAS, additional carryover grant funds, in the amount of \$62,443.61, with no
18 local cash match requirement, are available along with the aforementioned 2010 funds; and

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20 WHEREAS, the Psycho-Diagnostic Clinic is needed to provide court-ordered
21 evaluations in criminal cases and the aforementioned monies may be used to fund the Clinic;
22 and

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24 WHEREAS, this Council has determined by reviewing all pertinent information that it is
25 necessary and in the best interest of the County of Summit to appropriate the aforementioned
26 grant funds, in the total amount of \$444,416.00, with no local cash match requirement;

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

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31 SECTION 1

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33 Grant funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
36 Psycho-Diagnostic Clinic Grant:		
27210-3331-20501	Salaries-Pool Budget	\$274,725.00
27210-3331-25501	Benefits-Pool Budget	99,918.00
27210-3331-27150	Consultant Services	51,000.00
27210-3331-30501	Supplies-Pool Budget	6,173.00
27210-3331-37501	Travel & Exp.-Pool Budget	3,000.00
27210-3331-45501	Contracts-Pool Budget	2,600.00
27210-3331-52501	Insurance-Pool Budget	3,000.00
27210-3331-70501	Equipment-Pool Budget	<u>4,000.00</u>
Grand Total – Psycho-Diagnostic Clinic Grant		\$444,416.00

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38 SECTION 2

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

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 provide for the necessary appropriations for the Psycho-Diagnostic Clinic.

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10 SECTION 4

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

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16 SECTION 5

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

23
24 INTRODUCED January 25, 2010

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26 ADOPTED January 25, 2010

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29 _____
30 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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34 APPROVED January 25, 2010

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37 _____
38 EXECUTIVE

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40 ENACTED EFFECTIVE January 25, 2010

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