

1 RESOLUTION NO. 2010-389

2
3 SPONSOR Mr. Pry

4
5 DATE September 27, 2010 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a grant agreement and any other**
8 **documents necessary to accept the award of a State Fiscal Year 2011 Law Enforcement**
9 **Liaison Grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office, in**
10 **the amount of \$95,386.00, and confirming an award by the Board of Control of a**
11 **professional service contract with Richard Beverley for law enforcement liaison services, as**
12 **Sole Source, in an amount not to exceed \$85,090.00, for the period 10/1/10 to 9/30/11, and**
13 **appropriating the full amount of the award of \$95,386.00, for the period 10/1/10 to 9/30/11,**
14 **for the Sheriff, and 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, which support a contracted liaison officer to provide the
18 County with technical assistance in achieving Ohio's goals and objectives in Highway Safety;
19 and

20
21 WHEREAS, the County Sheriff has received an award of a State Fiscal Year 2011 Law
22 Enforcement Liaison Grant from the Ohio Traffic Safety Office in the amount of \$95,386.00
23 with no local cash match requirement, for the period 10/1/10 to 9/30/11; and

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25 WHEREAS, the Board of Control, at its meeting held August 25, 2010, awarded a
26 contract to provide the aforementioned services, subject to confirmation by County Council; and,

27
28 WHEREAS, County Council has determined by reviewing all pertinent information that
29 it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to execute the Ohio Department of Public Safety/Ohio Traffic Safety Office grant
31 agreement and any other documents necessary to accept the aforementioned grant and to
32 appropriate the grant funds; and

33
34 WHEREAS, County Council has determined by reviewing all pertinent information that
35 the contract is necessary and in the best interest of the County of Summit;

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

39
40 SECTION 1

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42 The County Executive is hereby authorized to execute a grant agreement and any other
43 documents necessary to accept the award of a State Fiscal Year 2011 Law Enforcement Liaison
44 Grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office, in the amount of
45 \$95,386.00 with no local cash match required, for the period 10/1/10 through 9/30/11.

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47 SECTION 2

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49 The award by the Board of Control of a professional service contract with Richard
50 Beverley for law enforcement liaison services, as Sole Source, for the period 10/1/10 to 9/30/11,
51 in an amount not to exceed \$85,090.00, is hereby confirmed and the County Executive is hereby
52 authorized to execute such contract.

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2 PAGE TWO

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4 SECTION 3

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6 Grant funds are hereby appropriated for the period 10/1/10 through 9/30/11:

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	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	<u>SH Law Enforcement Liaison Grant 2011</u>		
	25581-3051-13271	Grant – State Funds	<u>\$95,386.00</u>
	25581-3051-45501	Contract Services Pool Budget	\$85,090.00
	25581-3051-60501	Other Expenses Pool Budget	<u>\$10,296.00</u>
	Total SH Law Enforcement Liaison Grant 2011		<u>\$95,386.00</u>

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12 SECTION 4

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

16
17 SECTION 5

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit, and for the further reason to immediately
21 provide for the acceptance and appropriations of the Law Enforcement Liaison Grant Award and
22 for the contracting of the aforementioned services within the aforementioned grant award.

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24 SECTION 6

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

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30 SECTION 7

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32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action,
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.

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5 INTRODUCED September 13, 2010

7 ADOPTED September 27, 2010

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10 _____
11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

15 APPROVED September 27, 2010

16 
17 _____
18 EXECUTIVE

19 ENACTED EFFECTIVE September 27, 2010

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