

1 RESOLUTION NO. 2012-204

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 4, 2012

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 2013, in the**  
10 **amount of \$448,759.00, with no local cash match requirement, for community corrections**  
11 **programs to be operated by the County Sheriff and Oriana House, Inc., for the period**  
12 **7/1/12 through 6/30/13, and appropriating grant funds, for the Executive's Department of**  
13 **Law, Insurance and Risk Management, Division of Public Safety, and declaring an**  
14 **emergency.**

15  
16 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),  
17 through the Community Corrections Act ("CCA"), has renewed the award to the County of  
18 Summit of a 408 Grant for State Fiscal Year 2013, in the amount of \$448,759.00, with no local  
19 cash match requirement, for community corrections programs to be operated by the County  
20 Sheriff and Oriana House, Inc., for the period 7/1/12 through 6/30/13; and

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

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County to authorize the Executive to execute  
27 any documents necessary to accept the CCA 408 Grant funds in the amount of \$448,759.00, with  
28 no local cash match requirement, for State Fiscal Year 2013, and to appropriate grant funds;

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

32  
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"), of a 408 Grant for State Fiscal Year 2013, in  
38 the amount of \$448,759.00, with no local cash match requirement, for community corrections  
39 programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/12  
40 through 6/30/13.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 2013 CCA 408 Grant		
27113-3322-20501	Salaries-Pool Budget	\$58,295.00
27113-3322-25501	Benefits-Pool Budget	\$31,059.00
23300-3152-65150	Oriana House Contract	<u>\$359,405.00</u>
Total FY 2013 CCA 408 Grant		\$448,759.00

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2 PAGE TWO

3  
4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare  
12 of the citizens of the County of Summit and for the further purpose of immediately authorizing  
13 the Executive to execute any documents necessary to accept the CCA 408 Grant funds in the  
14 amount of \$448,759.00, with no local cash match requirement, for State Fiscal Year 2013 and  
15 immediately appropriating grant funds.

16  
17 SECTION 5

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

22  
23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED May 14, 2012

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34 ADOPTED June 4, 2012

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38 \_\_\_\_\_  
39 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

40 APPROVED June 5, 2012

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44 \_\_\_\_\_  
45 EXECUTIVE

46 ENACTED EFFECTIVE June 5, 2012

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