RESOLUTION NO. 2016-294		
SPONSOR Ms. Shapiro		
DATE August 22, 2016	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Combined General Health District dba Summit County Public Health of a Helping Ohioans Move, Expanding Choice Grant, for the period 7/1/16 through 6/30/17, in the amount of \$100,000.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2015-319, which authorized the County Executive to execute any documents necessary to accept an award from the Summit County Combined General Health District dba Summit County Public Health of a Helping Ohioans Move, Expanding Choice Grant ("HOME CHOICE") to the Court of Common Pleas - Juvenile Division, for the period 6/1/15 through 6/30/16, in the amount of \$100,000.00, with no local cash match requirement, and appropriating funds; and

WHEREAS, the amount of \$41,000.00 in grant funds from said grant year remain unspent and the Court of Common Pleas - Juvenile Division requests that said grant funds be appropriated; and

WHEREAS, the Summit County Combined General Health District dba Summit County Public Health has awarded the Court of Common Pleas - Juvenile Division HOME CHOICE grant, for the period 7/1/16 through 6/30/17, in the amount of \$100,000.00, with no local cash match requirement; and

WHEREAS, these funds totaling \$100,000.00 are to assist older adults and persons with disabilities and children move from long-term services/placement to home and community based settings; and

WHEREAS, the Juvenile Court can receive up to \$5,000.00 per eligible youth to help with this process; 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 award of the aforementioned HOME CHOICE grant and to appropriate these grant funds and the unspent grant funds from the previous grant year, in a total amount not to exceed \$141,000.00;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an award from Summit County Combined General Health District dba Summit County Public Health of a Helping Ohioans Move, Expanding Choice Grant ("HOME CHOICE") to the Court of Common Pleas - Juvenile Division, for the period 7/1/16 through 6/30/17 in the amount of \$100,000.00, with no local cash match requirement.

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SECTION 2

23456789

Funds are hereby appropriated as follows:

DESCRIPTION	AMOUNT
FY17	
Grant-Federal – Local Pass Through	\$141,000.00
	\$141,000.00
Contract Services-Pool Budget	\$141,000.00
	FY17 Grant-Federal – Local Pass Through Contract Services-Pool Budget

SECTION 3

TOTAL EXPENDITURES

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

\$141,000.00

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 of immediately accepting the HOME CHOICE grant for the period 7/1/16 through 6/30/17 for the Court of Common Pleas - Juvenile Division and appropriating said funds and unspent funds from the previous grant year.

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. 2016-294 PAGE THREE	
3 4 5 6 7 8	INTRODUCED August 8, 2016	
7	ADOPTED August 22, 2016	
8 9 0 1 2 3	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
3 4 5	APPROVED August 23, 2016	
6 7 8	Kne Shepino	
9	EXECUTIVE	
0 1	ENACTED EFFECTIVE August 23, 2016	_

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee