

1 RESOLUTION NO. 2016-363

First Reading Passage Requested  
(W. Holland)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 26, 2016

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Federal Fiscal Year 2017 Law Enforcement Liaison Grant from the Ohio**  
9 **Department of Public Safety, through its Ohio Traffic Safety Office, for the period 10/1/16**  
10 **through 9/30/17, in an amount of \$89,333.42, with no local cash match requirement,**  
11 **confirming an award by the Board of Control of a professional service contract with Jack**  
12 **Fleming, as a Sole Source, for law enforcement liaison services, for a one-year term, from**  
13 **10/1/16 to 9/30/17, in an amount not to exceed \$85,090.00, and appropriating said grant**  
14 **funds, 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, from the Ohio Department of Public Safety, through its Ohio  
18 Traffic Safety Office ("ODPS/OTSC"), which support 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 County Sheriff has received an award of a Federal Fiscal Year ("FFY")  
22 2017 Law Enforcement Liaison Grant from ODPS/OTSO, for the period 10/1/16 to 9/30/17 in  
23 the amount of \$89,333.42, with no local cash match requirement; and

24  
25 WHEREAS, the Board of Control, at its meeting held September 21, 2016, awarded a  
26 professional service contract to Jack Fleming, as a Sole Source, to provide the aforementioned  
27 services, for a one-year term, from 10/1/16 to 9/30/17, in an amount not to exceed \$85,090.00,  
28 subject to confirmation by County Council; and

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30 WHEREAS, it is necessary to appropriate funds in the amount of \$89,333.42 for the  
31 period 10/1/16 to 9/30/17; and

32  
33 WHEREAS, County Council has determined by reviewing all pertinent information that  
34 it is necessary and in the best interest of the County of Summit to authorize the County  
35 Executive to execute the FFY 2017 Law Enforcement Liaison grant, to confirm the award by the  
36 Board of Control of a professional service contract with Jack Fleming, as a Sole Source to  
37 provide law enforcement liaison services, and to appropriate said grant funds.

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

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42 SECTION 1

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44 The County Executive is hereby authorized to execute any documents necessary to accept  
45 the award of a Federal Fiscal year ("FFY") 2017 Law Enforcement Liaison Grant from the Ohio  
46 Department of Public Safety/Ohio Traffic Safety Office, for the period 10/1/16 to 9/30/17, in the  
47 amount of \$89,333.42 with no local cash match requirement.

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2 PAGE TWO

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5 SECTION 2

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7 The award by the Board of Control of a professional service contract with Jack Fleming,  
8 for law enforcement liaison services, as a Sole Source, for the period 10/1/16 to 9/30/17, in an  
9 amount not to exceed \$85,090.00, is hereby confirmed and the County Executive is hereby  
10 authorized to execute such professional service contract.

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12 SECTION 3

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14 Grant funds are hereby appropriated as follows:

15	16	17	18
	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	<u>SH Law Enforcement Liaison Grant 2017</u>		
	25587-3051-13242	Grant –Federal- State Pass-thru	<u>\$89,333.42</u>
	25587-3051-20501	Salaries Pool Budget	\$ 3,447.41
	25587-3051-25501	Benefits Pool Budget	\$ 796.01
	25587-3051-45501	Contract Services Pool Budget	<u>\$85,090.00</u>
	Total SH Law Enforcement Liaison Grant 2017		\$89,333.42

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20 SECTION 4

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22 The County Fiscal Officer is hereby authorized and directed to effect the within  
23 appropriations and establish fund 25587.

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25 SECTION 5

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27 This Resolution is hereby declared an emergency in the interest of the health, safety and  
28 welfare of the citizens of the County of Summit, and for the further reason to immediately  
29 authorize the Executive to execute any documents necessary to accept a FFY 2017 Law  
30 Enforcement Liaison Grant award, appropriate grant funds for the period 10/1/16 to 9/30/17 and  
31 confirm a professional service contract with Jack Fleming, as a Sole Source, for law enforcement  
32 liaison services, to be funded through the aforementioned grant funds.

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34 SECTION 6

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

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5 SECTION 7

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED September 26, 2016

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16 ADOPTED September 26, 2016

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23 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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25 APPROVED September 27, 2016

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32 EXECUTIVE

ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee