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RESOLUTION NO. 2017-016

SPONSOR Ms. Shapiro

DATE January 30, 2017

COMMITTEE Public Safety

**A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for juvenile detention behavioral health services, for the period of 1/1/17 through 6/30/17, in the amount of \$122,673.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

WHEREAS, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board has awarded the Court of Common Pleas-Juvenile Division a grant for juvenile detention behavioral health services, for the period of 1/1/17 through 6/30/17, in the amount of \$122,673.00, with no local cash match requirement; 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 County Executive to execute any documents necessary to accept the award of the aforementioned grant and to appropriate these grant funds;

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 a grant from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for juvenile detention behavioral health services, for the period of 1/1/17 through 6/30/17, in the amount of \$122,673.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

| <u>ACCOUNT NO.</u>                       | <u>DESCRIPTION</u>                  | <u>AMOUNT</u> |
|--|-------------------------------------|---------------|
| JV ADM Mental Health Services Grant PY17 |                                     |               |
| 21988-3499-13256                         | Grants-Local Government-Non Federal | \$ 122,673.00 |
| 21988-3499-20501                         | Salaries-Pool Budget                | \$ 50,000.00  |
| 21988-3499-25501                         | Benefits-Pool Budget                | \$ 23,264.00  |
| 21988-3499-45501                         | Contract Services-Pool Budget       | \$ 49,409.00  |
| Total JV Mental Health Grant PY17        |                                     | \$ 122,673.00 |

1 RESOLUTION NO. 2017-016

2 PAGE TWO

3  
4 SECTION 3

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

8  
9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit and for the further reason to immediately  
13 authorize the Executive to execute any documents necessary to accept the award of the grant  
14 from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for  
15 juvenile detention behavioral health services and expend the funds within the grant period.

16  
17 SECTION 5

18  
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

24  
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 January 9, 2017

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34 ADOPTED January 30, 2017

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED January 31, 2017

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50 EXECUTIVE

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52 ENACTED EFFECTIVE January 31, 2017

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