

1 RESOLUTION NO. 2017-126

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 17, 2017 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from the CASA Board Volunteer Association, Inc. to fund an advocate**
9 **volunteer trainer and an advocate volunteer coordinator position, for the period of 1/1/17**
10 **through 12/31/17, in the amount of \$83,214.00, with no local cash match requirement, and**
11 **appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and**
12 **declaring an emergency.**

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14 WHEREAS, the CASA Board Volunteer Association, Inc. has awarded the County of
15 Summit Court of Common Pleas-Juvenile Division a grant to fund a Court Appointed Special
16 Advocate ("CASA") volunteer trainer and a CASA volunteer coordinator position, for the period
17 of 1/1/17 through 12/31/17, in the amount of \$83,214.00, with no local cash match requirement;
18 and

19
20 WHEREAS, the CASA Board Volunteer Association, Inc. helps recruit, retain and
21 support CASA volunteers and the aforementioned grant will fund ½ of the cost of the current
22 CASA volunteer trainer position and fund the salary, benefits and travel of a full-time CASA
23 volunteer coordinator position; and

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25 WHEREAS, it is necessary to authorize the County Executive to execute any documents
26 necessary to accept the aforementioned grant and to appropriate these grant funds; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to execute any documents necessary to accept the award of the aforementioned grant
31 from the CASA Board Volunteer Association, Inc. and to appropriate these grant funds;

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

35
36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 a grant from the CASA Board Volunteer Association, Inc. to fund a Court Appointed Special
40 Advocate ("CASA") volunteer trainer and CASA volunteer coordinator position, for the period
41 of 1/1/17 through 12/31/17, in the amount of \$83,214.00, with no local cash match requirement.
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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 ACCOUNT NO. DESCRIPTION AMOUNT
9 JV CASA Volunteer Grant PY17
10
21961-3499-13260 Grants-Other-Non Governmental \$ 83,214.00

21961-3499-20501 Salaries-Pool Budget \$ 72,214.00
21961-3499-25501 Benefits-Pool Budget \$ 10,000.00
21961-3499-37501 Travel & Expense-Pool Budget \$ 1,000.00
Total JV CASA Volunteer Grant PY17 \$ 83,214.00

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12 SECTION 3

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

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17 SECTION 4

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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 authorize the acceptance of the award of the grant from CASA Board Volunteer Association, Inc.
22 in order to immediately fund a CASA volunteer trainer and CASA volunteer coordinator position
23 for the period of 1/1/17 through 12/31/17 and to expend the funds within the grant period.

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25 SECTION 5

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

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31 SECTION 6

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33 It is found and determined that all formal actions of this Council concerning and relating
34 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
35 deliberations of this Council and of any of its committees that resulted in such formal action,
36 were in meetings open to the public, in compliance with all legal requirements, including Section
37 121.22 of the Ohio Revised Code.
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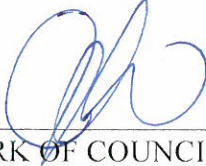
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INTRODUCED April 3, 2017

ADOPTED April 17, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 18, 2017



EXECUTIVE

ENACTED EFFECTIVE April 18, 2017

Voice Vote 10-0-1 YES: Crawford, Dickinson, Donofrio, Feeman,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSTAIN: Hamilton