

1 RESOLUTION NO. 2017-328

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 11, 2017

COMMITTEE Public Safety

6
7 **A Resolution appropriating State Fiscal Year 2018 funds from the County of Summit**
8 **Alcohol, Drug Addiction and Mental Health Services Board for the Psycho-Diagnostic**
9 **Clinic, for the period of 7/1/17 through 6/30/18, in the amount of \$401,862.00, with no local**
10 **cash match requirement, for the Court of Common Pleas-General Division, and declaring**
11 **an emergency.**

12
13 WHEREAS, the County of Summit Alcohol, Drug Addiction and Mental Health Services
14 Board ("ADM") has certified that State Fiscal Year 2018 pass-through grant funds are available,
15 primarily from the Ohio Department of Mental Health, with additional funding from ADM, for
16 the period of 7/1/17 through 6/30/18, in the amount of \$401,862.00, with no local cash match
17 requirement; and

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19 WHEREAS, the Psycho-Diagnostic Clinic is needed to provided court-ordered
20 evaluations in criminal cases, and the aforementioned monies will be used to reimburse the
21 Clinic for expenditures; and

22
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information
24 that it is necessary and in the best interest of the County of Summit to appropriate the
25 aforementioned funds for the period of 7/1/17 through 6/30/18, in the amount of \$401,862.00,
26 with no local cash match requirement;

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

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31 SECTION 1:

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33 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Psycho-Diagnostic Clinic Grant:		
27210-3331-20501	Salaries-Pool Budget	\$243,862.00
27210-3331-25501	Benefits-Pool Budget	\$ 93,000.00
27210-3331-27150	Consultant Fees	\$ 50,000.00
27210-3331-30501	Supplies-Pool Budget	\$ 7,500.00
27210-3331-37501	Travel & Exp.-Pool Budget	\$ 7,500.00
Grand Total – Psycho-Diagnostic Clinic Grant		\$401,862.00

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38 SECTION 2

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40 The County Fiscal Officer is hereby authorized and directed to effect the within
41 appropriations.
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1 RESOLUTION NO. 2017-328

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for necessary appropriations for the Psycho-Diagnostic Clinic for the period of 7/1/17
9 through 6/30/18.

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED August 21, 2017

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28 ADOPTED September 11, 2017

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33 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED September 12, 2017

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ENACTED EFFECTIVE September 12, 2017

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