

1 RESOLUTION NO. 2017-420

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 16, 2017

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Federal Fiscal Year 2018 Law Enforcement Liaison Grant from the Ohio**
9 **Department of Public Safety/Ohio Traffic Safety Office, for the period 10/1/17 through**
10 **9/30/18, in an amount of \$88,322.35, with no local cash match requirement, confirming an**
11 **award by the Board of Control of a professional service contract with Jack Fleming, as a**
12 **Sole Source, for law enforcement liaison services, for a one-year term, from 10/1/17 to**
13 **9/30/18, in an amount not to exceed \$85,090.00, and appropriating said grant funds, for the**
14 **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 Safety/Ohio Traffic Safety
18 Office ("ODPS/OTSC"), which support a contracted liaison officer to provide the County with
19 technical assistance in achieving Ohio's goals and objectives in highway safety; and,

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21 WHEREAS, the County Sheriff has received an award of a Federal Fiscal Year ("FFY")
22 2018 Law Enforcement Liaison Grant from ODPS/OTSO, for the period 10/1/17 to 9/30/18 in
23 the amount of \$88,322.35, with no local cash match requirement; and

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25 WHEREAS, the Board of Control, at its meeting held October 11, 2017, awarded a
26 contract to Jack Fleming, as a Sole Source, to provide the aforementioned services, for a one-
27 year term, from 10/1/17 to 9/30/18, in an amount not to exceed \$85,090.00, subject to
28 confirmation by County Council; and

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30 WHEREAS, it is necessary to appropriate funds in the amount of \$88,322.35 for the
31 period 10/1/17 to 9/30/18; and

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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 2018 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 the aforementioned 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 I

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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") 2018 Law Enforcement Liaison Grant from the Ohio
46 Department of Public Safety/Ohio Traffic Safety Office, for the period 10/1/17 to 9/30/18, in the
47 amount of \$88,322.35 with no local cash match requirement.
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2 PAGE TWO

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4 SECTION 2

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6 The award by the Board of Control of a professional service contract with Jack Fleming,
7 for law enforcement liaison services, as a Sole Source, for the period 10/1/17 to 9/30/18, in an
8 amount not to exceed \$85,090.00, is hereby confirmed and the County Executive is hereby
9 authorized to execute such professional service contract.

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11 SECTION 3

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13 Grant funds are hereby appropriated as follows:

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15 ACCOUNT No.	DESCRIPTION	AMOUNT
16 <u>SH Law Enforcement Liaison Grant 2018</u>		
17 25588-3051-13242	Grant –Federal- State Pass-thru	<u>\$88,322.35</u>
25588-3051-20501	Salaries Pool Budget	\$ 2,626.00
25588-3051-25501	Benefits Pool Budget	\$ 606.35
25588-3051-45501	Contract Services Pool Budget	<u>\$85,090.00</u>
Total SH Law Enforcement Liaison Grant 2018		<u>\$88,322.35</u>

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19 SECTION 4

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21 The County Fiscal Officer is hereby authorized and directed to effect the within
22 appropriations and establish fund 25588.

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24 SECTION 5

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26 This Resolution is hereby declared an emergency in the interest of the health, safety and
27 welfare of the citizens of the County of Summit, and for the further reason to immediately
28 authorize the Executive to execute any documents necessary to accept a FFY 2018 Law
29 Enforcement Liaison Grant award, appropriate grant funds for the period 10/1/17 to 9/30/18 and
30 confirm a professional service contract with Jack Fleming, as a Sole Source, for law enforcement
31 liaison services, to be funded through the aforementioned grant funds.

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33 SECTION 6

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

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2 PAGE THREE


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4 SECTION 7

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

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13 INTRODUCED October 16, 2017

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15 ADOPTED October 16, 2017

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

32 APPROVED October 17, 2017

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EXECUTIVE

ENACTED EFFECTIVE October 17, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite