

1 RESOLUTION NO. 2017-421

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 accept**  
8 **an award from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office,**  
9 **for a countywide Operating a Motor Vehicle While Intoxicated Task Force program, for the**  
10 **period 10/1/17 to 9/30/18, in the amount of \$225,000.00, with no local cash match requirement,**  
11 **and confirming an award by the Board of Control of a general encumbrance purchase order**  
12 **for payments to various law enforcement agencies participating in the Task Force, for the**  
13 **period 10/1/17 to 9/30/18, in the amount of \$139,973.16, and appropriating said grant funds,**  
14 **for the Sheriff, and declaring an emergency.**

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16 WHEREAS, the Ohio Department of Public Safety, through the Ohio Traffic Safety Office,  
17 has awarded the County Sheriff a grant for a countywide Operating a Motor Vehicle While  
18 Intoxicated (“OVI”) Task Force program, for the period 10/1/17 to 9/30/18, in the amount of  
19 \$225,000.00, with no local cash match requirement, in order to conduct high visibility enforcement,  
20 public awareness, and education for alcohol-related crashes and traffic-related fatalities in Summit  
21 County; and

22  
23 WHEREAS, the Board of Control, at its meeting held October 11, 2017, awarded a general  
24 encumbrance purchase order for payments to various law enforcement agencies participating in the  
25 OVI Task Force for services provided, for the period 10/1/17 to 9/30/18, in the amount of  
26 \$139,973.16; and

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28 WHEREAS, it is necessary to appropriate said grant funds, in the amount of \$225,000.00;  
29 and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that  
32 authorizing the County Executive to execute any documents necessary to accept the aforementioned  
33 grant for the OVI Task Force, to confirm the award by the Board of Control of the aforementioned  
34 general encumbrance purchase order and to appropriate said grant funds;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute any documents necessary to accept a  
42 grant for a countywide Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force program,  
43 for the period 10/1/17 to 9/30/18, in the amount of \$225,000.00, with no local cash match  
44 requirement.

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46 SECTION 2

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48 The award by the Board of Control of a general encumbrance purchase order for payments to  
49 various law enforcement agencies participating in the OVI Task Force for services provided, for the  
50 period of 10/1/17 to 9/30/18, in the amount of \$139,973.16, is hereby confirmed and the Executive is  
51 hereby authorized to execute said purchase order.

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2 PAGE TWO

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4 SECTION 3

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6 Funds are hereby appropriated as follows:

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ACCOUNT NO.	DESCRIPTION	AMOUNT
9 SH FFY18 OVI Grant		
10 25688-3051-13242	Grant-Federal-State Pass-thru	\$225,000.00
11		
12 25688-3051-20501	Salaries-Pool Budget	\$ 56,472.00
13 25688-3051-25501	Benefits-Pool Budget	\$ 13,039.38
14 25688-3051-30501	Supplies-Pool Budget	\$ 5,000.00
15 25688-3051-37501	Travel-Pool Budget	\$ 4,000.00
16 25688-3051-40501	Motor Vehicle fuel	\$ 3,515.46
17 25688-3051-45501	Contract Services-Pool Budget	\$139,973.16
18 25688-3051-70501	Equipment	<u>\$ 3,000.00</u>
19	Total Appropriations	\$225,000.00

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21 SECTION 4

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23 The County Fiscal Officer is hereby authorized and directed to effect the within  
24 appropriations and establish fund 25688.

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26 SECTION 5

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and  
29 welfare of the citizens of the County of Summit and for the further reason to immediately authorize  
30 the Executive to execute any documents necessary to accept the aforementioned grant for the OVI  
31 Task Force, to confirm the award by the Board of Control of the general encumbrance purchase  
32 order, and to appropriate said 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 effect  
37 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be  
38 in force at the earliest time provided by law.

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40 SECTION 7

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

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PAGE THREE

INTRODUCED October 16, 2017

ADOPTED October 16, 2017

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED October 17, 2017

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE October 17, 2017

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