

1 RESOLUTION NO. 2018-072

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 5, 2018 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from the Summit County Court Appointed Special Advocates (“CASA”)**
9 **Volunteer Board Association, Inc., for the period of 1/1/18 through 12/31/18, in the amount**
10 **of \$83,214.00, with no local cash match requirement, and appropriating these grant funds,**
11 **for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

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

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

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

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

34
35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept
38 a grant from the CASA Board Volunteer Association, Inc. to fund a Court Appointed Special
39 Advocate (“CASA”) volunteer trainer and CASA volunteer coordinator position, for the period
40 of 1/1/18 through 12/31/18, 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:

7 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
8 JV CASA Volunteer Grant PY17		
9 21961-3499-13260	Grants-Other-Non Governmental	\$ 83,214.00
21961-3499-20501	Salaries	\$ 72,214.00
21961-3499-25501	Benefits	\$ 10,000.00
21961-3499-37501	Travel	\$ 1,000.00
Total JV CASA Volunteer Grant PY18		\$ 83,214.00

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11 SECTION 3

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

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16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit and for the further reason to immediately
20 authorize the acceptance of the award of the grant from CASA Board Volunteer Association, Inc.
21 in order to immediately fund a CASA volunteer trainer and CASA volunteer coordinator position
22 for the period of 1/1/18 through 12/31/18 and to expend the funds within the grant period.

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24 SECTION 5

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

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30 SECTION 6

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

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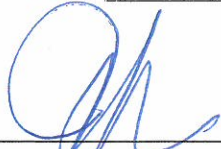
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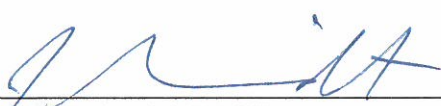
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INTRODUCED February 12, 2018

ADOPTED March 5, 2018




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 6, 2018



EXECUTIVE

ENACTED EFFECTIVE March 6, 2018

Voice Vote: 9-0-1: YES: Dickinson, Donofrio, Feeman, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSTAIN: Hamilton