1	RESOLUTION NO. 2018-228
3	SPONSOR Ms. Shapiro
5	DATE June 18, 2018 COMMITTEE Public Safety
2 3 4 5 6 7 8 9 10 11	A Resolution appropriating grant funds from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison grant for State Fiscal Year 2019, in the amount of \$1,633,865.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19 for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.
12 13 14 15 16 17 18	WHEREAS, the State of Ohio Department of Rehabilitation and Correction (ODRC) has created the Targeted Community Alternatives to Prison ("TCAP") grant program to provide funding to local communities as a result of changes in the Ohio Revised Code, which will prohibit some fifth degree felony offenders from serving a prison sentence in an Ohio prison on or after July 1, 2018; and
19 20 21	WHEREAS, ODRC has identified Summit County as a target county, which provided Summit County the opportunity to voluntarily participate in the State Fiscal Year (SFY) 2018 TCAP program and requires participation in SFY 2019; and
22 23 24 25 26 27 28 29 30	WHEREAS, the Summit County Executive, Summit County Sheriff and Administrative Judge of the Court of Common Pleas, have agreed on a plan to use this funding to enhance programming and supervision alternatives to be able to maintain the TCAP population locally ("Summit County TCAP Plan"); and
31	WHEREAS, this Council previously adopted Resolution 2017-407, which authorized the County Executive to accept the SFY 2018 and 2019 TCAP grant awards from ODRC, in the amounts of \$1,336,798.00 and \$1,633,865.00 respectively, with no local cash match requirement for the period 10/9/17 through 6/30/19; and
33 34 35	WHEREAS, this Council through Resolution 2017-437 previously appropriated the SFY 2018 TCAP grant award; and
36 37	WHEREAS, it is necessary to appropriate the SFY 2019 grant funds to support the Summit County TCAP Plan; and
32 33 34 35 36 37 38 39 40 41 42 43 44 45 46	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is it necessary and in the best interest of the County of Summit to appropriate the SFY 2019 TCAP grant funds in a total amount of \$1,633,865.00, with no local cash match requirement;
43 44 45	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
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SECTION 1

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
SFY 2019 TCAP Grant 22548-3158-13271 Total Revenue	Grant – State Funding	\$1,633,865.00 \$1,633,865.00
22548-3158-20501	Salaries – Pool Budget	\$505,882.80
22548-3158-25501	Benefits - Pool Budget	196,732.20
	Contract Services – Pool Budget	931,250.00 \$1,633,865.00
	•	196,732.20

SECTION 2

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

SECTION 3

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason of immediately appropriating the SFY 2019 TCAP grant funds for use during the grant period beginning 7/1/2018.

SECTION 4

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

SECTION 5

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

1 2 3 4	RESOLUTION NO. 2018-228 PAGE TWO	
5	INTRODUCED June 4, 2018	
7 3 9 1 1 2	ADOPTED June 18, 2018 CLERK OF COUNCIL	PRESIDENT OF COUNCIL
5	APPROVED June 19, 2018	
)	feliled to Ilee Sho, vo EXECUTIVE	June 19, 2018 ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters ABSENT: Wilhite