

1 RESOLUTION NO. 2019-434

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019

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7 COMMITTEE Public Safety

8 **A Resolution authorizing the County Executive to execute any documents necessary to**
9 **accept a grant from the National CASA Association, to fund a case manager position, for**
10 **the period of 10/1/19 through 9/30/20, in the amount of \$48,100.00, with no local cash**
11 **match requirement, and supplemental grant funds from RECLAIM Ohio, in the amount of**
12 **\$20,000.00, for a total amount of \$68,100.00, for the Court of Common Pleas-Juvenile**
13 **Division, and declaring an emergency.**

14 WHEREAS, the National CASA Association has awarded the County of Summit Court
15 of Common Pleas-Juvenile Division a grant to fund a case manager position, for the period of
16 10/1/19 through 9/30/20, in the amount in the amount of \$48,100.00, with no local cash match
17 requirement; and

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19 WHEREAS, the case manager will advocate for abused and neglected children at risk or
20 currently involved in human trafficking; and

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22 WHEREAS, it is necessary to authorize the County Executive to execute any documents
23 necessary to accept the aforementioned grant; and

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25 WHEREAS, additional RECLAIM Ohio grant funds, in the amount of \$20,000.00, are
26 available to supplement the National CASA funds; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to execute any documents necessary to accept the award of the aforementioned grant
31 from the National CASA Association and to utilize the supplemental RECLAIM Ohio funds;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 a grant from the National CASA Association, to fund a case manager position, for the period of
40 10/1/19 through 9/30/20, in the amount of \$48,100.00.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of the County of Summit and for the further reason to immediately
46 authorize the acceptance of the award of the grant from the National CASA Association, in order
47 to immediately fund a case manager position for the period of 10/1/19 through 9/30/20 and to
48 expend the funds within the grant period.

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1 RESOLUTION NO. 2019-434

2 PAGE TWO

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4 SECTION 3

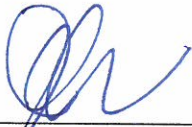
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 18, 2019

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21 ADOPTED December 2, 2019

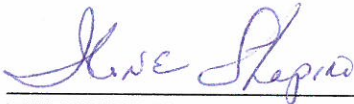
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26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

32 APPROVED December 4, 2019

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EXECUTIVE

ENACTED EFFECTIVE December 4, 2019

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

ABSTAIN: Hamilton

ABSENT: Prentice