

1 RESOLUTION NO. 2019-226

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 17, 2019

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction of a**
9 **Targeted Community Alternatives to Prison grant for State Fiscal Years 2020-2021, the**
10 **period 7/1/19 through 6/30/21, in the amount of \$2,970,663.00, with no local cash match**
11 **requirement, and appropriating grant funds, for the Executive's Department of Law and**
12 **Risk Management – Division of Public Safety, and declaring an emergency.**

13
14 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”)
15 has created the Targeted Community Alternatives to Prison (“TCAP”) grant program to provide
16 funding to local communities to effectively supervise, provide treatment services and hold
17 accountable low-level, non-violent felony offenders in the community; and

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19 WHEREAS, the County Executive, County Sheriff and the Administrative Judge of the
20 Court of Common Pleas, have agreed on a plan to use this funding to enhance programming and
21 supervision alternatives to be able to maintain the TCAP population locally; and

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23 WHEREAS, ODRC has awarded to the County of Summit a TCAP grant for State Fiscal
24 Years 2020-2021, for the period 7/1/19 through 6/30/21 in the amount of \$2,970,663.00, with no
25 local cash match requirement; and

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27 WHEREAS, it is necessary for the County Executive to execute documents necessary to
28 accept the grant award and to appropriate funds; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
32 execute any documents necessary to accept the State Fiscal Years 2020-2021 TCAP grant funds
33 in the amount of \$2,970,663.00, with no local cash match requirement, and to appropriate grant
34 funds;

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36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of 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
42 the award from the State of Ohio Department of Rehabilitation and Correction, through the
43 Targeted Community Alternatives to Prison (“TCAP”) grant program for State Fiscal Years
44 2020-2021, the period 7/1/19 through 6/30/21, in the amount of \$2,970,663.00.

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

8 ACCOUNT NO.	DESCRIPTION	AMOUNT
9 SFY 2020-2021 TCAP Grant		
22540-3158-13271	Grant – State Funding	\$ 2,970,663.00
22540-3158-20501	Salaries – Pool Budget	\$ 805,552.37
22540-3158-25501	Benefits – Pool Budget	\$ 357,510.63
22540-3158-45501	Contract Services – Pool Budget	\$307,600.00
22540-3158-65150	Oriana House Contract	<u>\$1,500,000.00</u>
Total Appropriation		<u>\$2,970,663.00</u>

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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

17 This Resolution is declared an emergency in the interest of the health, safety and welfare
18 of the residents of the County of Summit and for the further reason to immediately authorize the
19 acceptance of the State Fiscal Years 2020-2021 TCAP grant funds and make expenditures during
20 the grant period beginning 7/1/19.

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22 SECTION 5

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

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.
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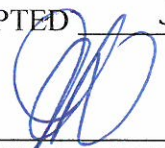
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RESOLUTION NO. 2019-226


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INTRODUCED June 3, 2019

ADOPTED June 17, 2019



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 18, 2019



EXECUTIVE

June 18, 2019
ENACTED EFFECTIVE

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