

1 RESOLUTION NO. 2019-054

**First Reading Passage Requested**  
**(B. Nelsen)**

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 11, 2019

COMMITTEE Finance

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7 **A Resolution appropriating funds in the amount of \$355,148.95 in carryover balances for**  
8 **various grants for calendar year 2019, for the Executive's Department of Finance and**  
9 **Budget, and declaring an emergency.**

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11 WHEREAS, the Executive's Department of Law and Risk Management- Division of  
12 Public Safety is in possession of certain grant funds which were previously appropriated in  
13 calendar year 2018, which now require the appropriation of their unspent and unencumbered  
14 grant balances for use in 2019; and

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16 WHEREAS, it is necessary to appropriate these carryover funds from calendar year 2018  
17 totaling \$355,148.95 for operations in calendar year 2019; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that it is necessary and in the best interest of the County to appropriate the aforementioned  
21 carryover funds in the amount of \$355,148.95 for use in calendar year 2019;

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

25  
26 SECTION 1

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28 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>Executive - Department of Public Safety</u></b>		
<b>PS-JAG Byrne Grant Akron16</b>		
22506-3158-45501	Contract Services-Pool Budget	\$15,000.00
22506-3158-60501	Other Expenses-Pool Budget	2,929.03
Total Expenditure		17,929.03
<b>State Homeland Security Prog FY15</b>		
26035-3559-60501	Other Expenses-Pool Budget	327.08
Total Expenditure		327.08
<b>State Homeland Security Prog FY16</b>		
26036-3559-35501	Material-Pool Budget	34,891.21
Total Expenditure		34,891.21

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>Law Enforcement - SHSP FY15</b>		
26305-3559-60501	Other Expenses-Pool Budget	397.53
Total Expenditure		397.53
<b>Law Enforcement - SHSP FY 16</b>		
26306-3559-60501	Other Expenses-Pool Budget	17,137.56
Total Expenditure		17,137.56
<b>Law Enforcement - SHSP FY17</b>		
26307-3559-45501	Contract Services-Pool Budget	5,000.00
26307-3559-60501	Other Expenses-Pool Budget	94,822.00
26307-3559-70501	Equipment-Pool Budget	180,668.65
Total Expenditure		280,490.65
<b>Criminal Alien Assistance Prg 05</b>		
23645-3158-70501	Equipment-Pool Budget	3,396.25
Total Expenditure		3,396.25
<b>Criminal Alien Assistance Prg 12</b>		
23646-3115-60501	Other Expenses-Pool Budget	579.64
Total Expenditure		579.64
<b>Total Executive - Department of Public Safety</b>		<b>\$355,148.95</b>

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8 SECTION 2

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

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13 SECTION 3

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and  
16 welfare of the residents of the County of Summit and for the further reason to immediately  
17 provide for the necessary appropriations to ensure that grant funds are spent in a timely manner.  
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5 SECTION 4

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

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12 SECTION 5

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14 It is found and determined that all formal actions of this Council concerning and relating  
15 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
16 deliberations of this Council and of any of its committees that resulted in such formal action,  
17 were in meetings open to the public, in compliance with all legal requirements, including Section  
18 121.22 of the Ohio Revised Code.

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21 INTRODUCED February 11, 2019

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24 ADOPTED February 11, 2019

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29 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

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35 APPROVED February 12, 2019

36  
  
EXECUTIVE

February 12, 2019  
ENACTED EFFECTIVE

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