

1 RESOLUTION NO. 2016-132

2
3 SPONSOR Mr. Pry

4
5 DATE April 25, 2016

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an additional award from the State of Ohio Department of Rehabilitation and**
9 **Correction of Community Corrections Act grant funds, in the amount of \$7,900.00, with no**
10 **local cash match requirement, and appropriating funds, for the Executive's Department of**
11 **Law, Insurance and Risk Management – Division of Public Safety, and declaring an**
12 **emergency.**

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14 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”),
15 through the Community Corrections Act (“CCA”) grant program, previously renewed the award
16 to the County of Summit of a 408 subsidy grant for State Fiscal Year (“SFY”) 2016, in the
17 amount of \$516,759.00, with no local cash match requirement, for community corrections
18 programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/15
19 through 6/30/16; and

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21 WHEREAS, County Council adopted Resolution No 2015-203, which authorized the
22 County Executive to execute any documents necessary to accept said award of grant funds; and

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24 WHEREAS, the ODRC subsequently awarded the County of Summit an additional
25 \$68,000.00 in funding through the CCA 408 subsidy grant, for a total grant award of
26 \$516,759.00; and

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28 WHEREAS, Council adopted Resolution No 2016-037, which authorized the Executive
29 to execute any documents necessary to accept said additional award of grant funds; and

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31 WHEREAS, the ODRC has awarded the County of Summit an additional \$7,900.00 in
32 funding through the CCA 408 subsidy grant, for a total grant award of \$524,659.00; and

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34 WHEREAS, it is necessary for Council to authorize the Executive to execute any
35 documents necessary to accept said additional award of grant funds; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County of Summit to authorize the County
39 Executive to execute any documents necessary to accept the additional award of CCA 408 grant
40 funds for SFY 2016 and to appropriate said grant funds;

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

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45 SECTION 1

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47 The County Executive is hereby authorized to execute any documents necessary to accept
48 an additional award from the State of Ohio Department of Rehabilitation and Correction of
49 Community Corrections Act (“CCA”) 408 grant funds for State Fiscal Year (“SFY”) 2016, in the
50 amount of \$7,900.00, with no local cash match requirement, for community corrections
51 programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/15
52 through 6/30/16.
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4 SECTION 2

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6 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 <u>SFY 2016 CCA 408 Subsidy Grant</u>		
10 23300-3152-13271	Grant – State ODRC	<u>\$7,900.00</u>
11 Total Revenue		<u>\$7,900.00</u>
12		
13 23300-3152-65150	Oriana House Contract	<u>\$7,900.00</u>
14 Total Expenses		<u>\$7,900.00</u>

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16 SECTION 3

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

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21 SECTION 4

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23 This Resolution is declared an emergency in the interest of the health, safety and welfare
24 of the citizens of the County of Summit and for the further reason of immediately authorizing the
25 Executive to execute any documents necessary to accept the CCA 408 grant funds for SFY 2016
26 and appropriating said funds for use during the remaining grant period, ending 6/30/16.

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28 SECTION 5

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

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34 SECTION 6

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36 It is found and determined that all formal actions of this Council concerning and relating
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action,
39 were in meetings open to the public, in compliance with all legal requirements, including Section
40 121.22 of the Ohio Revised Code.
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INTRODUCED April 11, 2016

ADOPTED April 25, 2016

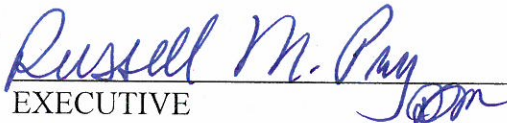


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 26, 2016



EXECUTIVE

April 26, 2016

ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee