

1 RESOLUTION NO. 2016-201

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3 SPONSOR Mr. Pry

4
5 DATE June 13, 2016 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award of a Detention Alternative and Enhancement Category III physical plant**
9 **enhancement grant from the Ohio Department of Youth Services, for the period 5/4/16**
10 **through 6/30/17, in the amount of \$120,508.00, and appropriating said grant funds, for the**
11 **Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the County of Summit, Court of Common Pleas- Juvenile Division has
14 received an award from the State of Ohio Department of Youth Services of a Detention
15 Alternative and Enhancement Category III physical plant enhancement grant, for the period of
16 5/4/16 through 6/30/17, in the amount of \$120,508.00; and

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18 WHEREAS, the County will provide additional General Capital Improvement Funds
19 totaling \$54,392.00 allowing the Court of Common Pleas-Juvenile Division to upgrade the door
20 locking control and card access system in the detention center for a total project cost of
21 \$174,900.00; and

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23 WHEREAS, it is necessary to authorize the County Executive to execute any documents
24 necessary to accept the aforementioned grant from the State of Ohio Department of Youth
25 Services and to appropriate said grant funds;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute any documents necessary to accept
33 an award from the State of Ohio Department of Youth Services of a Detention Alternative and
34 Enhancement Category III physical plant enhancement grant, for the period of 5/4/16 through
35 6/30/17, in the amount of \$120,508.00.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Reclaim ODYS 0616		
40010-810801-13271	Grants-State-Non Federal Funds	\$120,508.00
Total Revenue		\$120,508.00
40010-810801-78501	Capital Outlay	\$174,900.00
Total Expenditures		\$174,900.00

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PAGE TWO

SECTION 3

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

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the Executive to execute any documents necessary to accept the award of the Detention Alternative and Enhancement Category III physical plant enhancement grant and to appropriate said grant funds.

SECTION 5

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 6

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.

INTRODUCED May 23, 2016

ADOPTED June 13, 2016

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED June 13, 2016

EXECUTIVE

ENACTED EFFECTIVE June 13, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee, Shapiro