

1 RESOLUTION NO. 2016-240

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016 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,**
9 **through the Community Corrections Act, of a 407 grant for State Fiscal Year 2017, in the**
10 **amount of \$1,239,107.00, with no local cash match requirement, for the period 7/1/16**
11 **through 6/30/17, and appropriating said grant funds, for the Executive's Department of**
12 **Law, Insurance and Risk Management – Division of Public Safety, and declaring an**
13 **emergency.**

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15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”),
16 through the Community Corrections Act (“CCA”) grant program, has renewed the award to the
17 County of Summit of a 407 grant for State Fiscal Year (“SFY”) 2017, in the amount of
18 \$1,239,107.00, with no local cash match requirement, for community corrections programs to be
19 operated by the Summit County Adult Probation Department and Oriana House, Inc., for the
20 period 7/1/16 through 6/30/17, and

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22 WHEREAS, it is necessary for the County Executive to execute documents necessary to
23 accept the aforementioned grant award and to appropriate said grant funds; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
27 execute any documents necessary to accept the CCA 407 grant funds in the amount of
28 \$1,239,107.00, with no local cash match requirement, for SFY 2017, and to appropriate said
29 grant funds;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept
37 the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”),
38 through the Community Corrections Act (“CCA”) grant program, of a 407 grant for State Fiscal
39 Year (“SFY”) 2017, in the amount of \$1,239,107.00, with no local cash match requirement, for
40 community corrections programs to be operated by the Summit County Adult Probation
41 Department and Oriana House, Inc., for the period 7/1/16 through 6/30/17.
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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 SFY 2017 CCA Grant (407)		
10 27117-3322-13271	Grant – State Funding	\$1,239,107.00
27117-3322-20501	Salaries-Pool Budget	\$233,331.00
27117-3322-25501	Benefits-Pool Budget	\$106,258.00
23300-3152-65150	Oriana House Contract	<u>\$899,518.00</u>

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

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18 This Resolution is declared an emergency in the interest of the health, safety and welfare
19 of the citizens of the County of Summit and for the further reason of immediately authorizing the
20 Executive to execute any documents necessary to accept the CCA 407 grant funds from the
21 ODRC for SFY 2017 and to immediately appropriate these funds for use during the grant period.

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23 SECTION 5

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

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29 SECTION 6

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.
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INTRODUCED June 13, 2016

ADOPTED June 27, 2016


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 28, 2016


EXECUTIVE

June 28, 2016
ENACTED EFFECTIVE

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