RESOLUTION NO. 2012-204

SPONSOR Mr. Pry

DATE June 4, 2012 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 Grant for State Fiscal Year 2013, in the amount of $448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"), through the Community Corrections Act ("CCA"), has renewed the award to the County of Summit of a 408 Grant for State Fiscal Year 2013, in the amount of $448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/12 through 6/30/13; and

WHEREAS, it is necessary for the County Executive to execute documents necessary to accept the aforementioned grant award; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is it necessary and in the best interest of the County to authorize the Executive to execute any documents necessary to accept the CCA 408 Grant funds in the amount of $448,759.00, with no local cash match requirement, for State Fiscal Year 2013, and to appropriate grant funds;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction ("ODRC"), through the Community Corrections Act ("CCA"), of a 408 Grant for State Fiscal Year 2013, in the amount of $448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/12 through 6/30/13.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2013 CCA 408 Grant</td>
<td>Salaries-Pool Budget</td>
<td>$58,295.00</td>
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<tr>
<td>27113-3322-20501</td>
<td>Benefits-Pool Budget</td>
<td>$31,059.00</td>
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<tr>
<td>23300-3152-65150</td>
<td>Oriana House Contract</td>
<td>$359,405.00</td>
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<tr>
<td>Total FY 2013 CCA 408 Grant</td>
<td></td>
<td>$448,759.00</td>
</tr>
</tbody>
</table>
SECTION 3

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

SECTION 4

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute any documents necessary to accept the CCA 408 Grant funds in the amount of $448,759.00, with no local cash match requirement, for State Fiscal Year 2013 and immediately appropriating 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 14, 2012

ADOPTED June 4, 2012

CLERK OF COUNCIL

APPROVED June 5, 2012

EXECUTIVE

ENACTED EFFECTIVE June 5, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro