RESOLUTION NO. 2012-388

SPONSOR Mr. Pry

DATE October 1, 2012

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety/Office of Criminal Justice Services, of a Federal Fiscal Year 2013 Law Enforcement Liaison Grant, in the amount of $95,386.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, confirming an award by the Board of Control of a professional service contract with Richard Beverley, as Sole Source, for law enforcement liaison services, in an amount not to exceed $85,090.00, for the period 10/1/12 through 9/30/13, and appropriating the award of $95,386.00 for the period 10/1/12 through 12/31/12, for the Sheriff, and declaring an emergency.

WHEREAS, the County Sheriff has been an ongoing recipient of the State of Ohio’s Law Enforcement Liaison Grant funds, from Ohio Department of Public Safety/Office of Criminal Justice Services (“ODPS/OCJS”), which supports a contracted liaison officer to provide the County with technical assistance in achieving Ohio’s goals and objectives in highway safety; and

WHEREAS, the Sheriff has received an award of a Federal Fiscal Year (“FFY”) 2013 Law Enforcement Liaison Grant from ODPS/OCJS in the amount of $95,386.00, with no local cash match requirement, for the period 10/1/12 to 9/30/13; and

WHEREAS, the Board of Control, at its meeting held 9/26/12, awarded a contract to Richard Beverley, as Sole Source, to provide the aforementioned services in an amount not to exceed $85,090.00, for the period 10/1/12 through 9/30/13, subject to confirmation by County Council; and

WHEREAS, it is necessary to appropriate the award of $95,386.00 for the period 10/1/12 through 12/31/12; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute any documents necessary to accept the FFY 2013 Law Enforcement Liaison Grant, to appropriate grant funds and to confirm the award by the Board of Control of a contract with Richard Beverley, as Sole Source, to provide law enforcement liaison services;

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 a grant agreement and any other documents necessary to accept the award of a Federal Fiscal Year 2013 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Office of Criminal Justice in the amount of $95,386.00, with no local cash match required, for the period 10/1/12 through 9/30/13.
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SECTION 2

The award by the Board of Control of a professional service contract with Richard Beverley for law enforcement liaison services, as Sole Source, for the period 10/1/12 through 9/30/13, in an amount not to exceed $85,090.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 3

Grant funds are hereby appropriated for the period 10/1/12 through 12/31/12:

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>25583-3051-13242</td>
<td>Grant -Federal- State Pass-thru</td>
<td>$95,386.00</td>
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<tr>
<td>25583-3051-45501</td>
<td>Contract Services Pool Budget</td>
<td>$85,090.00</td>
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<tr>
<td>25583-3051-60501</td>
<td>Other Expenses Pool Budget</td>
<td>$10,296.00</td>
</tr>
<tr>
<td></td>
<td>Total SH Law Enforcement Liaison Grant 2013</td>
<td>$95,386.00</td>
</tr>
</tbody>
</table>

SECTION 4

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

SECTION 5

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 FFY 2013 Law Enforcement Liaison Grant Award, confirm the award of the purchase order with Richard Beverley for law enforcement liaison services, as Sole Source, through the aforementioned grant award and appropriate grant funds for the period 10/1/12 through 9/30/13.

SECTION 6

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 7

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.
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INTRODUCED October 1, 2012

ADOPTED October 1, 2012

CLERK OF COUNCIL

APPROVED October 2, 2012

EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice