

1 RESOLUTION NO. 2013-427 First Reading Passage Requested  
2 (A. Bauer)  
3 SPONSOR Mr. Pry  
4  
5 DATE September 30, 2013 COMMITTEE Public Safety  
6

7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Probation Improvement and Incentive grant from the Ohio Department of**  
9 **Rehabilitation and Correction to provide additional programming for probationers in**  
10 **order to assist in their reintegration into the community, in the amount of \$164,186.00, with**  
11 **no local cash match requirement, for Fiscal Years 2014 and 2015, and appropriating these**  
12 **grant funds for the period 10/1/13 through 3/31/15, for the Court of Common Pleas -**  
13 **General Division, and declaring an emergency.**  
14

15 WHEREAS, the Ohio Department of Rehabilitation and Correction (“ODRC”) has  
16 awarded the County of Summit Court of Common Pleas - General Division a Probation  
17 Improvement and Incentive grant to provide additional programming for probationers in order to  
18 assist in their reintegration into the community, in the amount of \$164,186.00, with no local cash  
19 match requirement, for Fiscal Years 2014 and 2015; and  
20

21 WHEREAS, this grant is a performance-based award and the amount of the potential  
22 incentive award will be commensurate with the potential impact of the grant as outlined by the  
23 established performance goals; and  
24

25 WHEREAS, it is necessary to appropriate said grant funds for the period 10/1/13 through  
26 3/31/15; and  
27

28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
30 execute any documents necessary to accept the award of the aforementioned grant from the  
31 ODRC and appropriate grant funds for the period 10/1/13 through 3/31/15;  
32

33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:  
35

36 SECTION 1  
37

38 The County Executive is hereby authorized to execute any documents necessary to accept  
39 a Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and  
40 Correction to provide additional programming for probationers in order to assist in their  
41 reintegration into the community, in the amount of \$164,186.00, with no local cash match  
42 requirement, for Fiscal Years 2014 and 2015.  
43

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

1 RESOLUTION NO. 2013-427  
2 PAGE TWO

3  
4 SECTION 2

5  
6 Grant funds are hereby appropriated as follows:

7

8 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 Probation Improvement Grant		
27409-3336-13271	Grants-State-Non Federal Funds	<u>\$ 164,186.00</u>
10 Expenditures		
27409-3336-20501	Payroll-Pool-Budget	\$ 86,171.00
27409-3336-25501	Benefits-Pool-Budget	\$ 45,574.00
27409-3336-30501	Supplies-Pool-Budget	\$ 7,805.00
27409-3336-60501	Other Expenses-Pool-Budget	\$ 9,000.00
27409-3336-70501	Equipment-Pool-Budget	\$ 13,800.00
27409-3336-37501	Travel & Expense-Pool-Budget	<u>\$ 1,836.00</u>
Grand Total – Probation Improvement Grant		<u>\$164,186.00</u>

11 SECTION 3

12  
13 This Resolution is hereby declared an emergency in the interest of the health, safety and  
14 welfare of the citizens of the County of Summit and for the further reason of immediately  
15 authorizing the Executive to execute any documents necessary to accept the Probation  
16 Improvement and Incentive grant and immediately appropriating grant funds.

17  
18 SECTION 4

19  
20 Provided this Resolution receives the affirmative vote of eight members, it shall take  
21 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
22 effect and be in force at the earliest time provided by law.

23  
24 SECTION 5

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26 It is found and determined that all formal actions of this Council concerning and relating  
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
28 deliberations of this Council and of any of its committees that resulted in such formal action,  
29 were in meetings open to the public, in compliance with all legal requirements, including Section  
30 121.22 of the Ohio Revised Code.

31  
32 INTRODUCED September 30, 2013

33  
34 ADOPTED September 30, 2013

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37 CLERK OF COUNCIL

38  
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42  
PRESIDENT OF COUNCIL

APPROVED October 3, 2013

October 3, 2013

EXECUTIVE

ENACTED EFFECTIVE