RESOLUTION NO. 2014-089

SPONSOR Mr. Pry

DATE March 3, 2014 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections of additional Community Corrections Act grant funds in the amount of $7,000.00, with no local cash match requirement, and appropriating the total of $7,000.00 for the state program year ending 6/30/14, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

WHEREAS, the Ohio Department of Rehabilitation and Corrections ("ODRC") awarded $7,000.00 in additional funding for Community Corrections Act Adult Probation salaries, for the state program year ending 6/30/14 ("SFY14"); and

WHEREAS, ODRC previously renewed an award to Summit County of a 407 program grant for SFY14 in the amount of $1,239,107.00 to support alternative community correction programs for felony offenders in order to divert individuals from incarceration through programs managed by Oriana House, Inc., and the County of Summit Probation Department; and

WHEREAS, this additional ODRC award is to support salaries for program quality assurance testing; 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 Executive to execute any documents necessary to immediately accept the award of the aforementioned grant from ODRC, and to appropriate these 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 of additional funding for the Community Corrections Act program from the Ohio Department of Rehabilitation and Corrections ("ODRC"), for the state program year ending 6/30/14 ("SFY14"), in the amount of $7,000.00, with no local cash match requirement.

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>27114-3322-13260</td>
<td>Grant- State funding</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>27114-3322-20501</td>
<td>Salaries – Pool Budget</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Total Adult Probation 407 Award</td>
<td></td>
<td>$7,000.00</td>
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</tbody>
</table>
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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 additional Adult Probation 407 ODRC 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 February 10, 2014

ADOPTED March 3, 2014

CLERK OF COUNCIL

APPROVED March 4, 2014

EXECUTIVE

ENACTED EFFECTIVE March 4, 2014

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