RESOLUTION NO. _______ 2014-202

SPONSOR _______ Mr. Pry _______

DATE _______ May 12, 2014 _______ 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 407 grant for State Fiscal Year 2015, in the amount of $1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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") grant program, has renewed the award to the County of Summit of a 407 grant for State Fiscal Year ("SFY") 2015, in the amount of $1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and

WHEREAS, it is necessary for the County Executive to execute documents necessary to accept the grant award and to appropriate expenses; 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 accept the CCA 407 grant funds in the amount of $1,239,107.00, with no local cash match requirement, for SFY 2015, and to appropriate expenses;

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 ") grant program, of a 407 grant for State Fiscal Year ("SFY") 2015, in the amount of $1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/14 through 6/30/15.

SECTION 2

Funds are hereby appropriated as follows:
RESOLUTION NO. 2014-202

SECTION 2 (cont’d.)

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>SFY 2015 CCA Grant (407)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27115-3322-13271</td>
<td>State –State-Non Federal Funds</td>
<td>$ 339,589.00</td>
</tr>
<tr>
<td>23300-3322-13271</td>
<td>State –State-Non Federal Funds</td>
<td>$ 899,518.00</td>
</tr>
<tr>
<td>Total Revenue</td>
<td></td>
<td>$1,239,107.00</td>
</tr>
<tr>
<td>27115-3322-20501</td>
<td>Personal Services-Payroll-Pool Budget</td>
<td>$ 233,331.00</td>
</tr>
<tr>
<td>27115-3322-25501</td>
<td>Employee Benefits-Pool Budget</td>
<td>$ 106,258.00</td>
</tr>
<tr>
<td>23300-3152-65150</td>
<td>Grants- Oriana House</td>
<td>$ 899,518.00</td>
</tr>
<tr>
<td>Total Expense</td>
<td></td>
<td>$1,239,107.00</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 reason of immediately authorizing the Executive to execute any documents necessary to accept the CCA 407 grant funds and to immediately appropriate these funds for use during the grant period.

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.
RESOLUTION NO. 2014-202
PAGE THREE

INTRODUCED April 28, 2014

ADOPTED May 12, 2014

CLERK OF COUNCIL

APPROVED May 13, 2014

EXECUTIVE

ENACTED EFFECTIVE May 13, 2014

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