RESOLUTION NO. 2014-270

SPONSOR Mr. Pry

DATE June 16, 2014

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2015 RECLAIM Ohio Grant, in the estimated amount of $4,703,034.50, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/14 through 6/30/15, and appropriating $4,703,034.50 in state funding for expenditures through 12/31/14, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

WHEREAS, RECLAIM Ohio is an initiative developed in 1993 to address the State’s overburdened juvenile justice system and allows local courts to target specific areas to help divert youth from being institutionalized; and

WHEREAS, the Court of Common Pleas – Juvenile Division has been awarded a State Fiscal Year (“SFY”) 2015 RECLAIM Ohio Grant (Juvenile Delinquent Care and Custody) from the Ohio Department of Youth Services, which has estimated the annual award of $4,703,034.50, with no local cash match requirement, for the period 7/1/14 through 6/30/15; 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 award of the aforementioned grant from the Ohio Department of Youth Services 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 State Fiscal Year (“SFY”) 2015 RECLAIM Ohio Grant award from the Ohio Department of Youth Services, in the estimated amount of $4,703,034.50, 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>21505-3419-13271</td>
<td>Grant-State-non federal funds</td>
<td>$4,703,034.50</td>
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<tr>
<td>21505-3419-20501</td>
<td>Salaries-Pool Budget</td>
<td>$1,800,000.00</td>
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<td>21505-3419-25501</td>
<td>Benefits-Pool Budget</td>
<td>$900,000.00</td>
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<td>21505-3419-30401</td>
<td>Internal Charge Backs</td>
<td>$ 6,000.00</td>
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<td>21505-3419-30502</td>
<td>Supplies</td>
<td>$ 20,000.00</td>
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<td>21505-3419-37501</td>
<td>Travel &amp; Expense-Pool Budget</td>
<td>$ 25,000.00</td>
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<td>21505-3419-45501</td>
<td>Contract Services-Pool Budget</td>
<td>$1,907,034.50</td>
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</tbody>
</table>
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SECTION 2 (cont’d.)

ACCOUNT NO. DESCRIPTION AMOUNT

JV SFY RECLAIM ODYS 0615
21505-3419-65107 Local Match $ 45,000.00
TOTAL JV SFY RECLAIM 0615 $4,703,034.50

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 of immediately appropriating the SFY 2015 RECLAIM Ohio Grant allocations in 2014.

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 June 2, 2014

ADOPTED June 16, 2014

CLERK OF COUNCIL

APPROVED June 17, 2014

EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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