RESOLUTION NO. _______ 2014-394

SPONSOR _______ Mr. Pry

DATE _______ September 8, 2014

COMMITTEE _______ Public Safety

First Reading Passage Requested
(W. Holland)

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal grant funds from the Ohio Department of Public Safety - Ohio Traffic Safety Office for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program for the period 10/1/14 through 9/30/15, in the amount of $224,940.60, with no local cash match requirement, appropriating the grant funds for the period 10/1/14 through 12/31/14 and confirming an award by the Board of Control of a general encumbrance super blanket purchase order, in the amount of $78,344.50, to pay various law enforcement agencies for their participation in the Task Force Program for the period 10/1/14 through 9/30/15, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Public Safety - Ohio Traffic Safety Office ("OTSO") has awarded the County of Summit Sheriff federal grant funds for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force Program for the period 10/1/14 through 9/30/15, in the amount of $224,940.60, with no local cash match requirement; and

WHEREAS, it is necessary and in the best interest of the County of Summit to appropriate all grant funds for the period 10/1/14 through 12/31/14; and

WHEREAS, the countywide OVI Task Force program allows the Sheriff and local law enforcement agencies to conduct high visibility enforcement, public awareness, and education for alcohol-related crashes and traffic-related fatalities in the County of Summit, for the period 10/1/14 through 9/30/15; and

WHEREAS, the local law enforcement agencies participating in the OVI Task Force will be the police departments of the cities of Akron, Barberton, New Franklin, Stow and Twinsburg, the villages of Boston Heights, Peninsula, Richfield and Silver Lake and Springfield Township (the "Agencies"); and

WHEREAS, the Board of Control, at its meeting held 9/3/14, awarded a general encumbrance super blanket purchase order, in the amount of $78,344.50, to pay the Agencies for their participation in the OVI Task Force Program for the period 10/1/14 through 9/30/15, subject to confirmation by County Council; 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 aforementioned grant from OTSO, to appropriate said grant funds and to confirm an award by the Board of Control of a general super blanket purchase order to pay the Agencies for their participation in the Task Force Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
RESOLUTION NO. 2014-394

PAGE TWO

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an award of federal grant funds from the Ohio Department of Public Safety - Ohio Traffic Safety Office for a countywide Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force Program for the period 10/1/14 through 9/30/15, in the amount of $224,940.60, with no local cash match requirement.

SECTION 2

The award by the Board of Control of a general encumbrance super blanket purchase order, in the amount of $78,344.50 to pay the police departments of the cities of Akron, Barberton, New Franklin, Stow and Twinsburg, the villages of Boston Heights, Peninsula, Richfield and Silver Lake and Springfield Township (the “Agencies”), for their participation in the Task Force Program, for the period 10/1/14 through 9/30/15, is hereby confirmed.

SECTION 3

Funds are hereby appropriated for the period 10/1/14 through 12/31/14 as follows:

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<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>SH FFY15 OVI Grant</td>
<td>Grant-Federal-State Pass-thru</td>
<td>$224,940.60</td>
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<tr>
<td>25685-3051-13242</td>
<td>Salaries-Pool Budget</td>
<td>$103,603.00</td>
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<td>25685-3051-20501</td>
<td>Benefits-Pool Budget</td>
<td>$25,393.10</td>
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<td>25685-3051-25501</td>
<td>Supplies-Pool Budget</td>
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<td>25865-3051-37501</td>
<td>Travel Expense-Pool Budget</td>
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<td>25685-3051-45501</td>
<td>Contract Services- Pool Budget</td>
<td>$78,344.50</td>
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<td>25685-3051-60501</td>
<td>Other Expense-Pool Budget</td>
<td>$3,600.00</td>
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<td>25685-3051-70501</td>
<td>Equipment-Pool Budget</td>
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<tr>
<td></td>
<td>Total Appropriations</td>
<td>$224,940.60</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 grant funds from OTSO for the OVI Task Force Program, to appropriate said grant funds for the period 10/1/14 through 12/31/14 and to confirm an award of the general encumbrance purchase order to pay the Agencies for their participation in the OVI Task Force Program for the period 10/1/14 through 12/31/15.
RESOLUTION NO. 2014-394
PAGE THREE

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.

INTRODUCED September 8, 2014
ADOPTED September 8, 2014

CLERK OF COUNCIL

APPROVED September 9, 2014

EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

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