RESOLUTION NO. 2014-396

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 from the Ohio Department of Public Safety/Office of Criminal Justice Services, of a Federal Fiscal Year 2015 Law Enforcement Liaison grant for the period 10/1/14 through 9/30/15, in the amount of $89,402.57, with no local cash match requirement, appropriating said grant funds, in the amount of $89,402.57, for the period 10/1/14 through 12/31/14, and confirming an award by the Board of Control of a professional service contract with Richard Beverley, as Sole Source, for law enforcement liaison services, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed $85,090.00, for the Sheriff, and declaring an emergency.

WHEREAS, the County Sheriff has been an ongoing recipient of the State of Ohio’s Law Enforcement Liaison Grant funds, from Ohio Department of Public Safety/Office of Criminal Justice Services (“ODPS/OCJS”), which supports a contracted liaison officer to provide the County with technical assistance in achieving Ohio’s goals and objectives in highway safety; and

WHEREAS, the Sheriff has received an award of a Federal Fiscal Year (“FFY”) 2015 Law Enforcement Liaison Grant from ODPS/OCJS for the period 10/1/14 to 9/30/15, in the amount of $89,402.57, with no local cash match requirement; and

WHEREAS, it is necessary to appropriate said grant funds, in the amount of $89,402.57, for the period 10/1/14 through 12/31/14; and

WHEREAS, the Board of Control, at its meeting held 9/3/14, awarded a contract to Richard Beverley, as Sole Source, to provide the aforementioned services for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed $85,090.00, 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 FFY 2015 Law Enforcement Liaison grant, to appropriate grant funds and to confirm the award by the Board of Control of a contract with Richard Beverley, as Sole Source, to provide law enforcement liaison services;

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 a Federal Fiscal Year 2015 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Office of Criminal Justice, for the period 10/1/14 through 9/30/15 in the amount of $89,402.57, with no local cash match requirement.
SECTION 2

Grant funds are hereby appropriated for the period 10/1/14 through 12/31/14:

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>25585-3051-13242</td>
<td>Grant –Federal- State Pass-thru</td>
<td>$89,402.57</td>
</tr>
<tr>
<td>25585-3051-20501</td>
<td>Personal Services-Payroll Pool Budget</td>
<td>$3,704.64</td>
</tr>
<tr>
<td>25585-3051-25501</td>
<td>Employee Benefits- Pool Budget</td>
<td>$607.93</td>
</tr>
<tr>
<td>25585-3051-45501</td>
<td>Contract Services Pool Budget</td>
<td>$85,090.00</td>
</tr>
<tr>
<td>Total SH Law Enforcement Liaison Grant 2015</td>
<td></td>
<td>$89,402.57</td>
</tr>
</tbody>
</table>

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

The award by the Board of Control of a professional service contract with Richard Beverley for law enforcement liaison services, as Sole Source, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed $85,090.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 FFY 2015 Law Enforcement Liaison Grant Award, appropriate grant funds for the period 10/1/14 through 9/30/15 and confirm the award of a professional service contract with Richard Beverley for law enforcement liaison services, as Sole Source, to be funded through the aforementioned grant award.

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