RESOLUTION NO. 2014-568

SPONSOR Mr. Pry

DATE December 8, 2014

COMMITTEE Public Safety

First Reading Passage Requested (R. Bickett)

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Annie E. Casey Foundation grant for a Juvenile Court Diversion Program, for the period 11/1/14 through 10/31/2015, in the amount of $50,000.00, with no local cash match requirement, and appropriating these funds for expenditures in calendar year 2014, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Annie E. Casey Foundation grant for Juvenile Court awarded to the Court of Common Pleas – Juvenile Division, for the period 11/1/14 through 10/31/2015, in the amount of $50,000.00, with no local cash match requirement, to expand its Juvenile Detention Alternatives Initiative (“JADI”) program; and

WHEREAS, this initial site support grant will pay necessary infrastructure to support reform, which includes travel to inter-site meetings, conferences, training and data analysis support providing funding for Juvenile Court case management services; 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 Annie E. Casey Foundation, 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 grant award of Annie E. Casey Foundation, for the period 11/1/14 through 10/31/2015, in the amount of $50,000.00, 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>JV JADI Diversion Program FY15</td>
<td>Grants-State-Non Federal Funds</td>
<td>$50,000.00</td>
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<tr>
<td>21986-3499-13271</td>
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<tr>
<td>21986-3499-37501</td>
<td>Travel &amp; Expense-Pool Budget</td>
<td>$50,000.00</td>
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<tr>
<td>Total JV JADI Diversion Program FY14 Appropriations</td>
<td></td>
<td>$50,000.00</td>
</tr>
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SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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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 Annie E. Casey Foundation award and to appropriate these grant funds for the Juvenile Court Diversion Program for 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 December 8, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers