

1 RESOLUTION NO. 2015-274

Late Filing
First Reading Passage Requested
(M. Rick)

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3
4 SPONSOR Mr. Pry

5
6 DATE June 1, 2015

COMMITTEE Public Safety

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8 **A Resolution authorizing the County Executive to execute any documents necessary to**
9 **accept an additional award from the State of Ohio Department of Rehabilitation and**
10 **Correction of the State Fiscal Year 2014 SMART Ohio Program grant, in an amount not to**
11 **exceed \$181,000.00, with no local cash match requirement, for expenditures for the period**
12 **of 3/1/14 through 6/30/16, and appropriating funds, for the Court of Common Pleas –**
13 **Adult Probation Department, and declaring an emergency.**

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15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”)
16 previously awarded to the County of Summit a State Fiscal Year (“SFY”) 2014 SMART Ohio
17 grant, in an amount not to exceed \$603,989.00, with no local cash match requirement, for
18 expenditures for the period 3/1/14 through 6/30/16, to assist in diverting non-violent, felony
19 offenders from prison; and

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21 WHEREAS, County Council adopted Resolution No. 2014-107, which authorized the
22 County Executive to execute any documents necessary to accept the aforementioned State Fiscal
23 Year 2014 SMART Ohio Program grant; and

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25 WHEREAS, ODRC has increased the original SMART Ohio Program grant award, in the
26 amount of \$181,000.00, for a total not to exceed \$784,989.00 for expenditures for the period
27 3/1/14 through 6/30/16; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
31 execute any documents necessary to accept additional funding through the SFY 2014 SMART
32 Ohio grant, in an amount not to exceed \$181,000.00, with no local cash match requirement, for
33 expenditures for the period 3/1/14 through 6/30/16, and to appropriate these funds;

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35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
36 of Ohio, that:

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38 SECTION 1

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40 The County Executive is hereby authorized to execute any documents necessary to accept
41 an additional award under the State Fiscal Year (“SFY”) 2014 SMART Ohio grant from the
42 State of Ohio Department of Rehabilitation and Correction (“ODRC”), in an amount not to
43 exceed \$181,000.00, with no local cash match requirement, for expenditures for the period
44 3/1/14 through 6/30/16.

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46 SECTION 2

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48 Funds are hereby appropriated as follows:
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2 PAGE TWO

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4 SECTION 2 continued

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| <u>ACCOUNT NO</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-------------------|---------------------------------------|---------------------|
| 22514-3336-13271 | Grants –Federal-State Pass-Through | <u>\$181,000.00</u> |
| Total Revenue | | \$181,000.00 |
| 22514-3336-20501 | Personal services-Payroll-Pool Budget | \$144,000.00 |
| 22514-3336-25501 | Employee Benefits-Pool Budget | \$ 30,000.00 |
| 22514-3336-60501 | Other-Expense- Pool Budget | <u>\$ 7,000.00</u> |
| Total Expense | | \$181,000.00 |

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8 SECTION 3

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10 This Resolution is declared an emergency in the interest of the health, safety and welfare
11 of the citizens of the County of Summit and for the further purpose of immediately authorizing
12 the Executive to execute any documents necessary to accept the additional SMART Ohio grant
13 funds within the current state fiscal year, ending 6/30/15.

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15 SECTION 4

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17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
19 effect and be in force at the earliest time provided by law.

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21 SECTION 5

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED June 1, 2015

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32 ADOPTED June 1, 2015

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35 CLERK OF COUNCIL


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37 PRESIDENT OF COUNCIL

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39 APPROVED June 2, 2015

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42 EXECUTIVE

43 ENACTED EFFECTIVE June 2, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,
Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kurt