

1 RESOLUTION NO. 2018-448

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 19, 2018

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a grant from the National CASA Association, to fund a case manager position, for**  
9 **the period of 10/1/18 through 9/30/19, in the amount of \$43,500.00, with no local cash**  
10 **match requirement, and appropriating these grant funds, for the Court of Common Pleas-**  
11 **Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the National CASA Association has awarded the County of Summit Court  
14 of Common Pleas-Juvenile Division a grant to fund a case manager position, for the period of  
15 10/1/18 through 9/30/19, in the amount of \$43,500.00, with no local cash match requirement;  
16 and

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18 WHEREAS, the case manager will advocate for abused and neglected children at risk or  
19 currently involved in human trafficking; and

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21 WHEREAS, it is necessary to authorize the County Executive to execute any documents  
22 necessary to accept the aforementioned grant and to appropriate these grant funds; and

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24 WHEREAS, additional Reclaim Ohio grant funds, in the amount of \$18,400.00, are  
25 available to supplement the National CASA funds; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that it is necessary and in the best interest of the County of Summit to authorize the County  
29 Executive to execute any documents necessary to accept the award of the aforementioned grant  
30 from the National CASA Association and to appropriate these grant funds;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept  
38 a grant from the National CASA Association, to fund a case manager position, for the period of  
39 10/1/18 through 9/30/19, in the amount of \$43,500.00, with no local cash match requirement.  
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4 SECTION 2

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6 Funds are hereby appropriated as follows:

7	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
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JV CASA Grant PY18

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21968-3499-13244	Federal pass through - Other	\$43,500.00
21968-3499-13231	Grant Match - Other	<u>\$18,400.00</u>
Total Revenue		\$61,900.00

21968-3499-20501	Salaries	\$44,000.00
21968-3499-25501	Benefits	\$16,000.00
21968-3499-37501	Travel	<u>\$ 1,900.00</u>
Total JV CASA Grant PY18		\$61,900.00

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SECTION 3

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

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SECTION 4

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize the acceptance of the award of the grant from the National CASA Association, in order to immediately fund a case manager position for the period of 10/1/18 through 9/30/19 and to expend the funds within the grant period.

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SECTION 5

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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.

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SECTION 6

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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.

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4 INTRODUCED October 29, 2018

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6 ADOPTED November 19, 2018


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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED November 20, 2018

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17 EXECUTIVE

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19 ENACTED EFFECTIVE November 20, 2018

Voice Vote - YES 9-0: Dickinson, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Soyars, Wilhite  
ABSENT: Donofrio, Walters