SPONSO	OR	Mr. Pry			
DATE	May 11.	2015	COMMITTEE	Dublic Sofaty	

2015-199

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2016, in the amount of \$1,239,107.00, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"), through the Community Corrections Act ("CCA") grant program, has renewed the award to the County of Summit of a 407 grant for State Fiscal Year ("SFY") 2016, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/15 through 6/30/16, and

WHEREAS, it is necessary for the County Executive to execute documents necessary to accept the grant award and to appropriate grant funds; 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 CCA 407 grant funds in the amount of \$1,239,107.00, with no local cash match requirement, for SFY 2016, and to appropriate grant funds;

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

## SECTION 1

RESOLUTION NO.

The County Executive is hereby authorized to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction ("ODRC"), through the Community Corrections Act ("CCA") grant program, of a 407 grant for State Fiscal Year ("SFY") 2016, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/15 through 6/30/16.

## **SECTION 2**

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
SFY 2016 CCA Grant (407	<b>'</b> )	
27116-3322-13271	Grant – State Funding	\$ 339,589.00
23300-3152-13271	Grant – State Funding	\$ 899,518.00
Total SFY CCA Grant (407	\$ 1,239,107.00	
SFY 2016 CCA Grant (407	') Expenditures	
27116-3322-20501	Salaries-Pool Budget	\$ 233,331.00

RESOLUTION NO. 2015-199 PAGE TWO						
SECTION 2 (cont'd.)						
27116-3322-25501 Benefits-Pool Bu 23300-3152-65150 Oriana House Co Total SFY CCA Grant (407) Expenditures	•	\$ 106,258.00 \$ 899,518.00 \$1,239,107.00				
SECTION 3						
The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.						
SECTION 4						
This Resolution is 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 of immediately authorizing the Executive to execute any documents necessary to accept the CCA 407 grant funds and to immediately appropriate these funds for use during the grant period.						
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.						
INTRODUCEDApril 27, 2015						
ADOPTED May 11, 2015	Lac	Shopino				
CLERK OF COUNCIL	PRESIDENT OF C	COUNCIL				
APPROVED May 12, 2015						
Paralle And Ho	May 12, 2015					
EXECUTIVE Voice Vote: 11-0 VES: Comunals Crowfe	ENACTED EFFEC					

EXECUTIVE ENACTED EFFECTIVE

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