1 2 3	RESOLUTION NO. 2015-392 First Reading Passage Requested (W. Holland) SPONSOR Mr. Pry			
4 5 6	DATE SEPTEMBER 21, 2015 COMMITTEE Public Safety			
7	A Resolution authorizing the County Executive to execute any documents necessary to	accept		
8	an award of a grant from the Ohio Department of Public Safety - Ohio Traffic Safety			
9	for a countywide Operating a Motor Vehicle While Intoxicated Task Force program for the			
10	period 10/1/15 through 9/30/16, in the amount of \$224,975.43, with no local cash match			
11	requirement, confirming an award by the Board of Control of a general encumbrance super			
12	blanket purchase order for payments to various law enforcement participating in the Task			
13	Force for the period 10/1/15 through 9/30/16, in the amount of \$87,717.50, and appropriating			
14	grant funds, for the Sheriff, and declaring an emergency.			
15				
16	WHEREAS, the Ohio Department of Public Safety - Ohio Traffic Safety Office, has a	warded		
17	the County Sheriff a grant for a countywide Operating a Motor Vehicle While Intoxicated ("OVI")			
18	Task Force program, for the period 10/1/15 through 9/30/16, in the amount of \$224,975.43, with no			
19	local cash match requirement, in order to conduct high visibility enforcement, public awareness, and			
20	education for alcohol-related crashes and traffic-related fatalities in Summit County; and			
21				
22	WHEREAS, the Board of Control, at its meeting held September 9, 2015, awarded a general			
23	encumbrance super blanket purchase order for payments to various law enforcement participating in			
24	the OVI Task Force for services provided, for the period 10/1/15 through 9/30/16, in the amount of			
25	\$87,717.50, subject to confirmation by County Council; and			
26				
27	WHEREAS, it is necessary to appropriate said grant funds, in the amount of \$224,975	.43, for		
28	the period 10/1/15 through 12/31/15; and			
29				
30	WHEREAS, this Council finds and determines, after reviewing all pertinent information			
31	it is necessary and in the best interest of the County of Summit to authorize the County Execu			
32	execute any documents necessary to accept the aforementioned grant for the OVI Task Fo			
33	confirm the award by the Board of Control of the aforementioned general encumbrance	super		
34	blanket purchase order and to appropriate grant funds;			
35				
36	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, S	State of		
37	Ohio, that:			
38				
39	SECTION 1			
40				
41	The County Executive is hereby authorized to execute any documents necessary to a			
42	grant for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program,			
43	for the period 10/1/15 through 9/30/16, in the amount of \$224,975.43, with no local cash match			
44	requirement.			
45				

SECTION 2

The award by the Board of Control of a general encumbrance super blanket purchase order for payments to various law enforcement participating in the OVI Task Force for services provided, for the period 10/1/15 through 9/30/16, in the amount of \$87,717.50 is hereby confirmed and the Executive is authorized to execute said purchase order.

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RESOLUTION NO. 2015-392
PAGE TWO

SECTION 3

Funds are hereby appropriated for the period 10/1/15 through 12/31/15 as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
SH OVI Grant 2016		
25686-3051-13242	Grant -Federal- State Pass-thru	\$224,975.43
Total Funding		\$224,975.43
25686-3051-20501	Personal Services-Payroll-Pool Budget	\$108,612.00
25686-3051-25501	Employee Benefits-Pool Budget	\$ 25,045.93
25686-3051-60501	Supplies-Pool Budget	\$ 3,600.00
25686-3051-45501	Contract Services Pool Budget	\$ 87,717.50
Total SH OVI Grant 2016		\$224,975.43

SECTION 4

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish Fund 25686.

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 aforementioned grant for the OVI Task Force, to confirm the award by the Board of Control of the aforementioned general encumbrance super blanket purchase order and to appropriate grant funds.

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.

1 2 3	RESOLUTION NO. 2015-392 PAGE THREE	
4	DITPODUCED Contamber 21 2015	
5	INTRODUCED September 21, 2015	
6 7	ADOPTED SEPTEMBER 21, 2015	
8	/ 1/	
9		
0		Han Shazini
2	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
3	ellitik yr coorteil	TRESIDENT OF COUNCIL
4	APPROVED SEPTEMBER 22, 2015	
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6		
7	201/	
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9	EXECUTIVE	_
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1	ENACTED EFFECTIVE SEPTEMBER 22.	2015

ENACTED EFFECTIVE SEFTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS, KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO ABSENT: LEE