RESOLUTION NO. 2010-005		
SPONSOR <u>Mr. Pry</u>		
DATE January 25, 2010	COMMITTEE	Dublic Safety

A Resolution appropriating \$287,660.00 in carryover balances of funds to be received collectively from the cities of Akron, Barberton, New Franklin, Norton and the Township of Copley, for a Direct Indictment Program ("DIP") through 10/20/10, for the Prosecutor and the Executive's Department of Law - Division of Public Safety, and declaring an emergency.

WHEREAS, the cities of Akron, Barberton, New Franklin, Norton and the Township of Copley executed agreements in 2009 for a 12-month period ending 10/20/10, for consolidated DIP services provided by five full-time and one part-time DIP officers to be provided by the County of Summit; and

WHEREAS, the County of Summit is reimbursed for the DIP services on a monthly basis by these municipalities per the agreements; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned funds received by the County pursuant to said agreements in the amount of \$287,660.00 for fiscal year 2010;

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

SECTION 1

Funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
Direct Indictment Progra	am:	
10171-2605-20501	Salaries-Pool Budget	\$204,326.00
10171-2605-25501	Benefits-Pool Budget	\$83,334.00
Grand Total - Grant Dir	ect Indictment Program	\$287,660.00

SECTION 2

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

SECTION 3

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 provide for the necessary appropriations for the Direct Indictment Program.

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SECTION 4

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 5

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.

INTRODUCEDJanuary 4, 2010	
ADOPTED January 25, 2010	
Sharley & Gre	& Ch Joseph
ĆĽERK OF COÚNCIL	PRESIDENT OF COUNCIL
APPROVED January 25, 2010	

ENACTED EFFECTIVE January 25, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith