

1 RESOLUTION NO. 2013-445 First Reading Passage Requested
2 (W. Holland)
3 SPONSOR Mr. Pry
4
5 DATE October 21, 2013 COMMITTEE Public Safety
6

7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the Ohio Department of Public Safety/Office of Criminal Justice**
9 **Services, of a Federal Fiscal Year 2014 Law Enforcement Liaison Grant, in the amount of**
10 **\$95,386.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14,**
11 **and appropriating the award of \$95,386.00 for the period 10/1/13 through 12/31/13, and**
12 **confirming an award by the Board of Control of a professional service contract with**
13 **Richard Beverley, as Sole Source, for law enforcement liaison services, in an amount not to**
14 **exceed \$85,090.00, for the period 10/1/13 through 9/30/14, for the Sheriff, and declaring an**
15 **emergency.**

16
17 WHEREAS, the County Sheriff has been an ongoing recipient of the State of Ohio’s Law
18 Enforcement Liaison Grant funds, from Ohio Department of Public Safety/Office of Criminal
19 Justice Services(“ODPS/OCJS”), which supports a contracted liaison officer to provide the
20 County with technical assistance in achieving Ohio’s goals and objectives in highway safety; and
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22 WHEREAS, the Sheriff has received an award of a Federal Fiscal Year (“FFY”) 2014
23 Law Enforcement Liaison Grant from ODPS/OCJS in the amount of \$95,386.00, with no local
24 cash match requirement, for the period 10/1/13 to 9/30/14; and
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26 WHEREAS, it is necessary to appropriate the award of \$95,386.00 for the period 10/1/13
27 through 12/31/13; and
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29 WHEREAS, the Board of Control, at its meeting held 10/9/13, awarded a contract to
30 Richard Beverley, as Sole Source, to provide the aforementioned services in an amount not to
31 exceed \$85,090.00, for the period 10/1/13 through 9/30/14, subject to confirmation by County
32 Council; and
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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the County
36 Executive to execute any documents necessary to accept the FFY 2014 Law Enforcement
37 Liaison Grant, to appropriate grant funds and to confirm the award by the Board of Control of a
38 contract with Richard Beverley, as Sole Source, to provide law enforcement liaison services;
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40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
41 of Ohio, that:
42

43 SECTION 1
44

45 The County Executive is hereby authorized to execute a grant agreement and any other
46 documents necessary to accept the award of a Federal Fiscal Year 2014 Law Enforcement
47 Liaison Grant from the Ohio Department of Public Safety/Office of Criminal Justice in the
48 amount of \$95,386.00, with no local cash match required, for the period 10/1/13 through
49 9/30/14.
50

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2 PAGE TWO

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4 SECTION 2

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6 Grant funds are hereby appropriated for the period 10/1/13 through 12/31/13:

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8 ACCOUNT No. DESCRIPTION AMOUNT

9

10 SH Law Enforcement Liaison Grant 2013

25584-3051-13242	Grant –Federal- State Pass-thru	<u>\$95,386.00</u>
25584-3051-45502	Contract Services Pool Budget	\$85,090.00
25584-3051-60501	Other Expenses Pool Budget	<u>\$10,296.00</u>
Total SH Law Enforcement Liaison Grant 2014		<u>\$95,386.00</u>

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12 SECTION 3

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

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17 SECTION 4

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19 The award by the Board of Control of a professional service contract with Richard
20 Beverley for law enforcement liaison services, as Sole Source, for the period 10/1/13 through
21 9/30/14, in an amount not to exceed \$85,090.00, is hereby confirmed and the County Executive
22 is hereby authorized to execute such contract.

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24 SECTION 5

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26 This Resolution is hereby declared an emergency in the interest of the health, safety and
27 welfare of the citizens of the County of Summit, and for the further reason to immediately
28 authorize the Executive to execute any documents necessary to accept the FFY 2014 Law
29 Enforcement Liaison Grant Award and appropriate grant funds for the period 10/1/13 through
30 9/30/14, and confirm the award of the purchase order with Richard Beverly for law enforcement
31 liaison services, as Sole Source, through the aforementioned grant award.

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33 SECTION 6

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

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39 SECTION 7

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41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and of any of its committees that resulted in such formal action,
44 were in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.

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2 PAGE THREE

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5 INTRODUCED October 21, 2013

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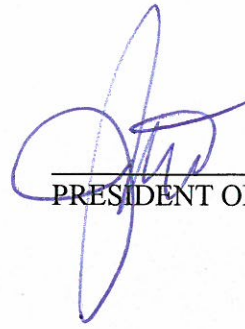
7 ADOPTED October 21, 2013

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10  _____

11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

12

13 APPROVED October 22, 2013

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16 EXECUTIVE 

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18 ENACTED EFFECTIVE October 22, 2013

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