

1 RESOLUTION NO. 2014-204

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3 SPONSOR Mr. Pry

4  
5 DATE May 12, 2014

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction,**  
9 **through the Community Corrections Act, of a 408 grant for State Fiscal Year 2015, in the**  
10 **amount of \$448,759.00, with no local cash match requirement, for community corrections**  
11 **programs to be operated by the County Sheriff and Oriana House, Inc., for the period**  
12 **7/1/14 through 6/30/15, and appropriating expenses, for the Executive's Department of**  
13 **Law, Insurance and Risk Management – Division of Public Safety, and declaring an**  
14 **emergency.**

15  
16 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”),  
17 through the Community Corrections Act (“CCA”) grant program, has renewed the award to the  
18 County of Summit of a 408 grant for State Fiscal Year (“SFY”) 2015, in the amount of  
19 \$448,759.00, with no local cash match requirement, for community corrections programs to be  
20 operated by the County Sheriff and Oriana House, Inc., for the period 7/1/14 through 6/30/15;  
21 and

22  
23 WHEREAS, it is necessary for the County Executive to execute documents necessary to  
24 accept the grant award and to appropriate expenses; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that is it necessary and in the best interest of the County of Summit to authorize the Executive to  
28 execute any documents necessary to accept the CCA 408 grant funds, in the amount of  
29 \$448,759.00, with no local cash match requirement, for SFY 2015, and to appropriate expenses;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept  
37 the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”)  
38 through the Community Corrections Act (“CCA”) grant program, of a 408 grant for State Fiscal  
39 Year (“SFY”) 2015, in the amount of \$448,759.00, with no local cash match requirement, for  
40 community corrections programs to be operated by the County Sheriff and Oriana House, Inc.,  
41 for the period 7/1/14 through 6/30/15.

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43 SECTION 2

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45 Funds are hereby appropriated as follows:  
46

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2 PAGE TWO

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4 SECTION 2 (cont'd.)

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7 SFY 2015 CCA Grant (408)		
27115-3322-13271	State –State-Non Federal Funds	\$ 89,354.00
23300-3152-13271	State –State-Non Federal Funds	<u>\$ 359,405.00</u>
	Total Revenue	\$ 448,759.00
27115-3322-20501	Personal Services-Payroll-Pool Budget	\$ 58,295.00
27115-3322-25501	Employee Benefits-Pool Budget	\$ 31,059.00
23300-3152-65150	Grants- Oriana House	<u>\$ 359,405.00</u>
	Total Expense	\$ 448,759.00

8 SECTION 3

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

12  
13 SECTION 4

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15 This Resolution is declared an emergency in the interest of the health, safety and welfare  
16 of the citizens of the County of Summit and for the further reason of immediately authorizing the  
17 Executive to execute any documents necessary to accept the CCA 408 grant funds and  
18 immediately appropriate these funds for use during the grant period.

19  
20 SECTION 5

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

25  
26 SECTION 6

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28 It is found and determined that all formal actions of this Council concerning and relating  
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
30 deliberations of this Council and of any of its committees that resulted in such formal action,  
31 were in meetings open to the public, in compliance with all legal requirements, including Section  
32 121.22 of the Ohio Revised Code.

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INTRODUCED April 28, 2014

ADOPTED May 12, 2014

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED May 13, 2014

  
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EXECUTIVE

ENACTED EFFECTIVE May 13, 2014

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