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RESOLUTIO	N NO. <u>2016-364</u>	<u>F</u>	<u>irst Reading Pas</u>	ssage Requested	
			(W. Hol	land)	
SPONSOR	Ms. Shapiro				
200					
DATE Ser	otember 26, 2016	(OMMITTEE	Public Safety	

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a countywide Operating a Motor Vehicle While Intoxicated Task Force program, for the period 10/1/16 to 9/30/17, in the amount of \$225,000.00, with no local cash match requirement, and confirming an award by the Board of Control of a general encumbrance purchase order for payments to various law enforcement agencies participating in the Task Force, for the period 10/1/16 to 9/30/17, in the amount of \$122,125.07, and appropriating said grant funds, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Public Safety, through the Ohio Traffic Safety Office, has awarded the County Sheriff a grant for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, for the period 10/1/16 to 9/30/17, in the amount of \$225,000.00, with no local cash match requirement, in order to conduct high visibility enforcement, public awareness, and education for alcohol-related crashes and traffic-related fatalities in Summit County; and

WHEREAS, the Board of Control, at its meeting held September 21, 2016, awarded a general encumbrance purchase order for payments to various law enforcement agencies participating in the OVI Task Force for services provided, for the period 10/1/16 to 9/30/17, in the amount of \$122,125.07; and

WHEREAS, it is necessary to appropriate said grant funds, in the amount of \$225,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County 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 purchase order and to appropriate said grant funds;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept a grant for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, for the period 10/1/16 to 9/30/17, in the amount of \$225,000.00, with no local cash match requirement.

SECTION 2

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51 52 The award by the Board of Control of a general encumbrance purchase order for payments to various law enforcement agencies participating in the OVI Task Force for services provided, for the period of 10/1/16 to 9/30/17, in the amount of \$122,125.07, is hereby confirmed and the Executive is hereby authorized to execute said purchase order.

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SECTION 3

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
SH FFY17 OVI Grant		
25687-3051-13242	Grant-Federal-State Pass-thru	\$225,000.00
	,	PART CORRESPONDED CONTRACTOR CONTRACTOR
25687-3051-20501	Salaries-Pool Budget	\$ 75,012.00
25687-3051-25501	Benefits-Pool Budget	\$ 17,320.27
25687-3051-30501	Supplies-Pool Budget	\$ 5,000.00
25687-3051-37501	Travel-Pool Budget	\$ 2,000.00
25687-3051-45501	Contract Services-Pool Budget	\$122,125.07
25687-3051-60501	Other Expense- Pool Budget	\$ 3,542.66
	Total Appropriations	\$225,000.00

SECTION 4

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 25687.

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 general encumbrance purchase order, and to appropriate said 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	RESOLUTION NO2016-364
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5	INTRODUCED September 26, 2016
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7	ADOPTED September 26, 2016
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11	- Wiell fool
12	CLERK OF COUNCIL PRESIDENT OF COUNCIL
13	1 DDD 04170
14	APPROVED <u>September 27, 2016</u>
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19	EXECUTIVE
20. 21	ENACTED EFFECTIVE September 27, 2016
Z I .	ENACTED EFFECTIVE September 27, 2010

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee