RESOLUTION NO. 2016-367	First Reading Passage Requested (W. Holland)	
SPONSOR Ms. Shapiro	,	
DATE September 26, 2016	COMMITTEE Public Safety	
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A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Selective Traffic Enforcement Program grant from the Ohio Department of Public Safety, for the period 10/1/16 to 9/30/17, in the amount of \$36,945.48 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.

WHEREAS, County of Summit Sheriff's Office has been awarded a grant, in the amount of \$36,945.48, with no local cash match requirement, from the Ohio Department of Public Safety ("ODPS"), through their Ohio Traffic Safety Office ("OTSO"), in order to operate a Selective Traffic Enforcement Program ("STEP") program in the County of Summit; and

WHEREAS, the Selective Traffic Enforcement Program grant ("STEP") has provided funding for the past 17 years to the Sheriff's Office for overtime work, in order to conduct selective traffic enforcement, public awareness, and education in the County of Summit; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary to authorize the County Executive to execute any documents necessary to accept the aforementioned STEP grant through OTSO, and to appropriate said grant funds for the period 10/1/16 through 12/31/16;

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 award from the Ohio Department of Public Safety for a Selective Traffic Enforcement Program Overtime grant, for the period of 10/1/16 to 9/30/17, in the amount of \$36,945.48 with no local cash match requirement.

SECTION 2

Grant funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
SH Speed Enforc.16-17	7 STEP	
25397-3051-13242	Grant-Federal-State Pass-thru	\$36,945.48
25397-3051-20501	Salaries-Pool Budget	\$28,980.00
25397-3051-25501	Benefits-Pool Budget	\$ 6,691.48
25397-3051-60501	Other-Pool Budget	\$ 1,274.00
Total Appropriations	SH Speed Enforc.16-17 STEP	\$36,945.48

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voice voie: YES: 10-0 - Crawtord, Dickinson, Donofrio, Feem	Rodgers, Schmidt, Walters	
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voice vote:	Kostandaras,	ARSENT. I PA

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SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and to establish fund 25397.

SECTION 4

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 County Executive to execute any necessary documents to accept the award of the STEP grant and to appropriate said grant funds.

SECTION 5

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 6

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.

PRESIDENT OF COUNCIL

INTRODUCED ____ September 26, 2016

September 26, 2016 ADOPTED

CLERK OF COUNCIL

APPROVED September 27, 2016

EXECUTIVE

ENACTED EFFECTIVE September 27, 2016