SPONSOR Ms. Shapiro	RESOLUTION NO2010-391		
	DATE October 31 2016	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a 2015 Title II Formula Grant from the Ohio Department of Youth Services, for the period 10/1/16 through 9/30/17, in the amount of \$9,185.00, and appropriating said grant funds, and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,185.00, and authorizing the expenditure of \$5,000.00 in RECLAIM Ohio funds for benefits for a probation officer, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

WHEREAS, the Ohio Department of Youth Services has awarded the Court of Common Pleas- Juvenile Division a 2015 Title II Formula Grant from the Ohio Department of Youth Services, for the period 10/1/16 through 9/30/17, in the amount of \$9,185.00, with no local cash match requirement; and

WHEREAS, these funds will be used to provide 25% of the costs of the salary of the probation officer; and

WHEREAS, RECLAIM Ohio funds, in the amount of \$5,000.00 will be used to supplement the 2015 Title II Formula Grant by paying for benefits associated with the 25% of the salary costs covered by said grant;

WHEREAS, it is necessary to appropriate the 2015 Title II Formula Grant and the RECLAIM Ohio funds, in a total amount of \$14,185.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute any documents necessary to accept the award of the aforementioned 2015 Title II Formula Grant and to appropriate said grant funds and RECLAIM Ohio funds, in a total amount of \$14,185.00, and to authorize the expenditure of RECLAIM Ohio funds for benefits for a probation officer;

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

## SECTION 1

DESOLUTION NO

The County Executive is hereby authorized to execute any documents necessary to accept an award of a Title II Formula Grant from the Ohio Department of Youth Services, for the period 10/1/16 through 9/30/17, in the amount of \$9,185.00, with no local cash match requirement. The expenditure of supplemental RECLAIM Ohio funds, in the amount of \$5,000.00, is hereby authorized to supplement the 2015 Title II Formula Grant to provide benefits associated with the 25% of salary costs of a probation officer funded by said grant.

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# **SECTION 2**

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
JV JJDP ODYS Peace Cir	cle 17	
21992-3499-13242	Grant-Federal-State Pass Through	\$ 9,185.00
21992-3449-13231	Grant Match-Other	\$ 5,000.00
		\$ 14,185.00
21992-3499-20501	Personal Services-Payroll-Pool Budget	\$ 9,185.00
21992-3499-25501	Employee Benefits-Pool Budget	\$ 5,000.00
Total JV JJDP Grant		\$ 14,185.00

## **SECTION 3**

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 21992.

#### **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 Executive to execute any documents necessary to accept the award of a 2015 Title II Formula Grant for the period 10/1/16 through 9/30/17, appropriating said grant funds and supplemental RECLAIM Ohio funds and authorizing the expenditure of RECLAIM Ohio funds for benefits for a probation officer.

#### **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.

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1 2	RESOLUTION NO. 2016-397 PAGE THREE	
3 4		
5 6	INTRODUCED October 17, 2016	
7	ADOPTED October 31, 2016	
8 9 0		Nick Tork
2	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
4	APPROVED November 1, 2016	
6 7 8	Luc Shepine	
9	EXECUTIVE	
1	ENACTED EFFECTIVE November 1, 2016	_

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