

1 RESOLUTION NO. 2016-037

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3 SPONSOR Mr. Pry

4  
5 DATE February 8, 2016 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept an additional award from the State of Ohio Department of Rehabilitation and**  
9 **Correction of Community Corrections Act grant funds, in the amount of \$68,000.00, with**  
10 **no local cash match requirement, for the operation of community corrections programs,**  
11 **and appropriating funds, for the Executive's Department of Law, Insurance and Risk**  
12 **Management – Division of Public Safety, and declaring an emergency.**

13  
14 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),  
15 through the Community Corrections Act ("CCA") grant program, previously renewed the award  
16 to the County of Summit of a 408 subsidy grant for State Fiscal Year ("SFY") 2016, in the  
17 amount of \$448,759.00, with no local cash match requirement, for community corrections  
18 programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/15  
19 through 6/30/16; and

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21 WHEREAS, the ODRC has awarded the County of Summit an additional \$68,000.00 in  
22 funding through the CCA 408 subsidy grant, for a total grant award of \$516,759.00; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County of Summit to authorize the County  
26 Executive to execute any documents necessary to accept the additional award of CCA 408 grant  
27 funds for SFY 2016 and to appropriate said grant funds;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept  
35 an additional award from the State of Ohio Department of Rehabilitation and Correction of  
36 Community Corrections Act ("CCA") 408 grant funds for State Fiscal Year ("SFY") 2016, in the  
37 amount of \$68,000.00, with no local cash match requirement, for community corrections  
38 programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/15  
39 through 6/30/16.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SFY 2016 CCA 408 Subsidy Grant</u>		
23300-3152-13271	Grant – State ODRC	<u>\$68,000.00</u>
Total Revenue		\$68,000.00
23300-3152-65150	Oriana House Contract	<u>\$68,000.00</u>
Total Expenses		\$68,000.00

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare  
12 of the citizens of the County of Summit and for the further reason of immediately authorizing the  
13 Executive to execute any documents necessary to accept the CCA 408 grant funds for SFY 2016  
14 and appropriating said funds for use during the remaining grant period, ending 6/30/16.

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16 SECTION 5

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

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22 SECTION 6

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

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31 INTRODUCED January 25, 2016

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33 ADOPTED February 8, 2016

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

40 APPROVED February 9, 2016

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45 EXECUTIVE

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44  
45 February 9, 2016  
ENACTED EFFECTIVE

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras  
Rodgers, Schmidt, Shapiro, Walters  
ABSENT: Lee, Prentice