				
SPONSOR _	Mr. Pry	_		
DATE	June 13, 2016	COMMITTEE	Public Safety	

2016-202

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Innovation grant from the Ohio Supreme Court, for the period of 7/1/16 through 6/30/17, in an amount of \$61,300.00, with no local match requirement, appropriating said grant funds, and confirming an award by the Board of Control of a related professional service contract with RAHAB Ministries for the same period in an amount not to exceed \$61,300.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.

WHEREAS, the Ohio Supreme Court has awarded an Innovation grant to the Court of Common Pleas-Juvenile Division to fund the expansion of mentoring services for victims of human trafficking, for the period 7/1/16 through 6/30/17, in an amount of \$61,300.00, with no local cash match requirement, and;

WHEREAS, the Board of Control, at its meeting held May 18, 2016, awarded a professional service contract to RAHAB Ministries, for the expansion of mentoring services provided to youth who have been a victim of human trafficking or to youth who are at risk of becoming victims of human trafficking, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$61,300.00, subject to confirmation by County Council; 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 grant from the Ohio Supreme Court, to appropriate said grant funds, and to award the aforementioned professional service contract to RAHAB Ministries;

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

SECTION 1

RESOLUTION NO

The County Executive is hereby authorized to execute any documents necessary to accept the award of an Innovation grant from the Ohio Supreme Court, to fund the expansion of mentoring services for victims of human trafficking for the period of 7/1/16 through 6/30/17, in an amount not to exceed \$61,300.00, with no local match requirement.

SECTION 2

The award by the Board of Control of a professional service contract with RAHAB Ministries, for the expansion of mentoring services provided to youth who have been a victim of human trafficking or to youth who are at risk of becoming victims of human trafficking, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$61,300.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

RESOLUTION NO	2016-202
PAGE TWO	

SECTION 3

Funds are hereby appropriated as follows:

JV OH Supreme Court I	nnov Grant	
21983-3499-13271	Grants-State-Non Federal Funds	\$61,300.00
Total Revenue		\$61,300.00
21983-3499-45501	Contract - Pool Budget	\$61,300.00
Total Appropriations		\$61,300.00

SECTION 4

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 21983.

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 award of an Innovation grant from the Ohio Supreme Court, to appropriate said grant funds, and award the aforementioned professional service contract to RAHAB Ministries.

SECTION 6

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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 2 3	RESOLUTION NO. 2016-202 PAGE THREE	
5	INTRODUCED May 23, 2016	
7 8	ADOPTED June 13, 2016	
)) [CLERK OF COUNCIL	PRESIDENT OF COUNCIL
2 3 1	APPROVED June 13, 2016	
5 (Russell M. Ly	
7 3	ENACTED EFFECTIVE June 13, 2016	
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Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee, Shapiro