

1 RESOLUTION NO. 2016-241

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2016

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction,**  
9 **through the Community Corrections Act of a 408 grant for State Fiscal Year 2017, in the**  
10 **amount of \$516,759.00, with no local cash match requirement, for the period 7/1/16**  
11 **through 6/30/17, and appropriating said grant funds, for the Executive's Department of**  
12 **Law, Insurance and Risk Management – Division of Public Safety, and declaring an**  
13 **emergency.**

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15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”),  
16 through the Community Corrections Act (“CCA”) grant program, has renewed the award to the  
17 County of Summit of a 408 grant for State Fiscal Year (“SFY”) 2017, in the amount of  
18 \$516,759.00, with no local cash match requirement, for community corrections programs to be  
19 operated by the County Sheriff and Oriana House, Inc., for the period 7/1/16 through 6/30/17;  
20 and

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22 WHEREAS, it is necessary for the County Executive to execute documents necessary to  
23 accept the aforementioned grant award and to appropriate said grant funds; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that is it necessary and in the best interest of the County of Summit to authorize the Executive to  
27 execute any documents necessary to accept the CCA 408 grant funds, in the amount of  
28 \$516,759.00, with no local cash match requirement, for SFY 2017, and to appropriate said grant  
29 funds;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept  
37 the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”)  
38 through the Community Corrections Act (“CCA”) grant program, of a 408 grant for State Fiscal  
39 Year (“SFY”) 2017, in the amount of \$516,759.00, with no local cash match requirement, for  
40 community corrections programs to be operated by the County Sheriff and Oriana House, Inc.,  
41 for the period 7/1/16 through 6/30/17.

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43 SECTION 2

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45 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
SFY 2017 CCA 408 Grant		
27117-3322-13271	Grant – State Funding	\$ 516,759.00
27117-3322-20501	Salaries-Pool Budget	\$ 60,675.00
27117-3322-25501	Benefits-Pool Budget	\$ 31,059.00
23300-3152-65150	Oriana House Contract	<u>\$425,025.00</u>

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SECTION 3

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

SECTION 4

This Resolution is 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 of immediately authorizing the Executive to execute any documents necessary to accept the CCA 408 grant funds from the ODRC for SFY 2017 and immediately appropriate these funds for use during the grant period.

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.

INTRODUCED June 13, 2016

ADOPTED June 27, 2016

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 28, 2016

  
EXECUTIVE

June 28, 2016  
ENACTED EFFECTIVE

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