

RESOLUTION NO. 2008-349

SPONSOR Mr. Pry

DATE August 25, 2008

COMMITTEE Public Safety

A Resolution appropriating funds in the amount of \$185,422.00, with no local match requirement, for the Psycho-Diagnostic Clinic State Grant Fund, for the period July 1, 2008 through December 31, 2008, for the County of Summit Court of Common Pleas, and declaring an emergency.

WHEREAS, the County of Summit's Alcohol, Drug Addiction & Mental Health (ADM) Services Board has confirmed the balance of \$185,422.00 for the 2008 grant award to the Psycho-Diagnostic Clinic; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned grant funds is necessary and in the best interest of the County of Summit;

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

SECTION 1

Funds are hereby appropriated as follows:

| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-----------------------|------------------|
| Psycho-Diagnostic Clinic Grant Fund | | |
| 27210-3331-20501 | Salaries –Pool Budget | \$115,100.00 |
| 27210-3331-25501 | Benefits–Pool Budget | 44,200.00 |
| 27210-3331-27150 | Consultant Services | <u>26,122.00</u> |
| Total Psycho-Diagnostic Clinic Grant Appropriation | | \$185,422.00 |

SECTION 2

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

SECTION 3

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 that the appropriation is immediately needed for the Psycho-Diagnostic Clinic State Grant.

SECTION 4

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.

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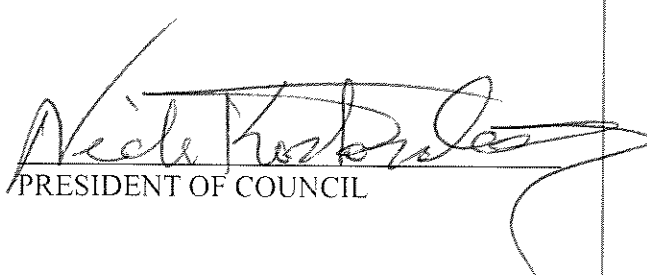
SECTION 5

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 August 11, 2008

ADOPTED August 25, 2008


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 25, 2008


EXECUTIVE

ENACTED EFFECTIVE August 25, 2008

Voice Vote: 9-0 YES: Congrove, Crawford, Crossland, Heydorn, Kostandaras
Poda, Schmidt, Shapiro, Smith ABSENT: Comunale & Prentice