

1 RESOLUTION NO. 2011-314

2
3 SPONSOR Mr. Pry

4
5 DATE August 15, 2011 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a renewal grant agreement with**
8 **Oriana House, Inc., for the operation of the County's Community Based Correctional**
9 **Facility ("CBCF"), for a one-year term, for State Fiscal Year ("SFY") 2012 (7/1/11 through**
10 **6/30/12), in the amount of \$5,395,000.00, funded by an Ohio Department of Rehabilitation**
11 **and Correction ("ODRC") SFY 2012 Community Based Correctional Facility Subsidy**
12 **Grant, with no local cash match required, and appropriating the renewal grant agreement**
13 **amount, for the Executive's Department of Law, Division of Public Safety—Justice Affairs,**
14 **and declaring an emergency.**

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16 WHEREAS, the ODRC has awarded to the County of Summit a CBCF Subsidy Grant, in
17 the amount of \$5,395,000.00, with no local cash match required, to operate the County's CBCF
18 for SFY 2012 (7/1/11 through 6/30/12), as shown on Exhibit A, attached hereto and incorporated
19 herein as if fully restated; and

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21 WHEREAS, the County desires to enter into a renewal grant agreement with Oriana
22 House, Inc., for the operation of the County's CBCF, in the amount of \$5,395,000.00, for a one-
23 year term, from 7/1/11 through 6/30/12; and

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25 WHEREAS, this Council has determined by reviewing all pertinent information that it is
26 necessary and in the best interest of the County of Summit to authorize the County Executive to
27 execute the aforementioned renewal grant agreement with Oriana House, Inc., and to appropriate
28 the renewal grant agreement amount;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a renewal grant agreement with
36 Oriana House, Inc., in the amount of \$5,395,000.00, for the operation of the Community Based
37 Correctional Facility, for a one-year term, from 7/1/11 through 6/30/12.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
23310-3152-65150	Grants – Oriana House	\$5,395,000.00

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute a renewal grant agreement with Oriana House, Inc., for the
9 operation of the County's CBCF from 7/1/11 to 6/30/12, and to provide the necessary
10 appropriation of grant funds in the renewal grant agreement amount.

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12 SECTION 5

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


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18 SECTION 6

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

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27 INTRODUCED August 1, 2011

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29 ADOPTED August 15, 2011

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33 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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35 APPROVED August 16, 2011

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39 EXECUTIVE

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41 ENACTED EFFECTIVE August 16, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,