RESOLUTION NO			
SPONSOR Mr. Pry			
DATE December 10, 2013	COMMITTEE	Public Safety	

2013 521

A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$51,456.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$51,456.00 for the operation of the Community Based Correctional Facility, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"), through the Community Based Correctional Facility ("CBCF") subsidy grant program, previously renewed the award to the County of Summit for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,790,000.00, with no local cash match requirement, for the operation of a community based correctional facility; and

WHEREAS, the ODRC has awarded the County of Summit an additional \$51,456.00 in funding through the CBCF subsidy grant, for a total grant award of \$4,841,456.00; and

WHEREAS, the Summit County Facility Governing Board, as the grant's statutory oversight committee, has selected Oriana House, Inc., as the vendor to continue the management of the facility's operations and accept this additional funding; and

WHEREAS, the County of Summit will continue to be the fiscal agent for the grant program; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is it necessary and in the best interest of the County to appropriate the additional CBCF subsidy grant funds in an amount not to exceed \$51,465.00, with no local cash match requirement, for State Fiscal Year 2014, and for the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$51,456.00 for the operation of the community based correctional facility;

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

# SECTION 1

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Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
FY 2014 CBCF Subsidy	Grant	
23310-3152-13260	Grant – State ODRC	\$51,456.00 \$51,456.00
23310-3152-65150	Oriana House Contract	<u>\$51,456.00</u>
Total SFY 2014 CBCF Subsidy Grant Additional Award		\$51,456.00

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### **SECTION 2**

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

#### **SECTION 3**

The County Executive is hereby authorized to execute an addendum to the contract with Oriana House, Inc., for the increase of \$51,456.00 in Community Based Correctional Facility ("CBCF") subsidy grant funds for the operation of the County of Summit's Community Based Correctional Facility.

## **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 purpose of immediately expending CBCF grant funds within 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 November 23, 2013	
ADOPTED December 10, 2013	1
	Atta
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED December 11, 2013	

ENACTED EFFECTIVE December 11, 2013

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