

1 RESOLUTION NO. 2018-148

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 30, 2018

COMMITTEE Public Safety

6
7 **A Resolution appropriating an additional award from the State of Ohio Department of**
8 **Rehabilitation and Correction, through the Community Based Correctional Facility**
9 **subsidy grant program for State Fiscal Year 2018, for the period of 7/1/17 through 6/30/18,**
10 **in an amount not to exceed \$52,050.00, with no local cash match requirement, and**
11 **authorizing the County Executive to execute an amendment to the one-year renewal grant**
12 **agreement with Oriana House, Inc., and the County of Summit Facility Governing Board**
13 **to include the increase of \$52,050.00 for the operation of the County's Community Based**
14 **Correctional Facility, for the Executive's Department of Law, Insurance and Risk**
15 **Management – Division of Public Safety, and declaring an emergency.**

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17 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),
18 through the Community Based Correctional Facility ("CBCF") subsidy grant program,
19 previously renewed the award to the County of Summit for State Fiscal Year ("SFY") 2018, for
20 the period of 7/1/17 through 6/30/18, in a total amount not to exceed \$5,552,456.00, with no
21 local cash match requirement, for the operation of a community based correctional facility; and

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23 WHEREAS, the ODRC has awarded the County an additional \$52,050.00 in funding
24 through the CBCF subsidy grant program for SFY 2018, for a total award of \$5,604,506.00; and

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

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

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33 WHEREAS, this Council previously adopted Resolution No. 2017-197, which
34 appropriated the aforementioned CBCF subsidy grant program funds and authorized the County
35 Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the
36 County of Summit Facility Governing Board for the operation of the County of Summit's
37 Community Based Correctional Facility for the period of 7/1/17 through 6/30/18; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary and in the best interest of the County to appropriate the additional CBCF
41 subsidy grant funds, in an amount not to exceed \$52,050.00, with no local cash match
42 requirement, for SFY 2018, for the period of 7/1/17 through 6/30/18 and for the County
43 Executive to execute an amendment to the grant agreement with Oriana House, Inc. and the
44 County of Summit Facility Governing Board to include the increase, in an amount not to exceed
45 \$52,050.00, for the operation of the County of Summit's Community Based Correctional
46 Facility;

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

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7 SECTION 1

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9 Funds are hereby appropriated as follows:

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11	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
12	<u>FY 2018 CBCF Subsidy Grant</u>		
13	Revenue		
14	23310-3152-13271	Grant – State ODRC	<u>\$52,050.00</u>
15	Total Revenue		\$52,050.00
16	Expenses		
17	23310-3152-65150	Oriana House CBCF Contract	<u>\$52,050.00</u>
18	Total Expenses		\$52,050.00

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20 SECTION 2

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

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25 SECTION 3

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27 The County Executive is hereby authorized to execute an amendment to the one-year
28 renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing
29 Board, for the period of 7/1/17 through 6/30/18, to include increase in Community Based
30 Correctional Facility (“CBCF”) subsidy grant program funds for the operation of the County of
31 Summit’s Community Based Correctional Facility, in an amount not to exceed \$52,050.00.

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33 SECTION 4

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35 This Resolution is declared an emergency in the interest of the health, safety and welfare
36 of the citizens of the County of Summit and for the further purpose of immediately appropriating
37 the additional CBCF subsidy grant program funds and amending the aforementioned one-year
38 renewal agreement so that the grant funds may be expended within the grant period, ending
39 6/30/18.

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41 SECTION 5

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

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4 SECTION 6

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED April 16, 2018

14 ADOPTED April 30, 2018

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19 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

26 APPROVED May 1, 2018

27 EXECUTIVE

ENACTED EFFECTIVE May 1, 2018

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite