

1 RESOLUTION NO. 2018-301

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018 COMMITTEE Public Safety

6
7 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation**
8 **and Correction, of a Community Based Correctional Facility subsidy grant for the**
9 **operation of a community based correctional facility for State Fiscal Year 2019, the period**
10 **7/1/18 through 6/30/19, in the amount of \$5,552,456.00, with no local cash match**
11 **requirement, and authorizing the County Executive to execute a one-year renewal grant**
12 **agreement with Oriana House, Inc. and Summit County Facility Governing Board for the**
13 **operation of the County's Community Based Correctional Facility, for an amount not to**
14 **exceed \$5,552,456.00, 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, has
19 awarded to the County of Summit a grant for the operation of a community based correctional
20 facility for State Fiscal Year 2019, the period of 7/1/18 through 6/30/19, in the amount of
21 \$5,552,456.00, with no local cash match requirement; and

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23 WHEREAS, the Summit County Facility Governing Board, as the grant's statutory
24 oversight committee, has accepted this funding and selected Oriana House, Inc., as the vendor to
25 continue the management of the County of Summit's Community Correctional Facility's
26 operations; and

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28 WHEREAS, the County of Summit will continue to serve as the fiscal agent for the grant
29 program; and

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31 WHEREAS, it is necessary to appropriate said CBCF grant funds from the ODRC, in the
32 amount of \$5,552,456.00; and

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34 WHEREAS, it is necessary for the County to enter into one-year renewal grant agreement
35 with Oriana House, Inc. and the Summit County Facility Governing Board for the operation of
36 the County of Summit's Community Based Correctional Facility for State Fiscal Year 2019, the
37 period 7/1/18 through 6/30/19, in an amount not to exceed \$5,552,456.00; 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 aforementioned CBCF
41 subsidy grant funds and to authorize the County Executive to execute the aforementioned one-
42 year renewal grant agreement with Oriana House, Inc. and the Summit County Facility
43 Governing Board for the operation of the community based correctional facility;

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

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4 SECTION 1

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6 Funds are hereby appropriated as follows:

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8 ACCOUNT No. DESCRIPTION AMOUNT
9 FY 2019 CBCF Subsidy Grant
10
11 23310-3152-13271 Grant – State ODRC \$5,552,456.00
12 23310-3152-65150 Oriana House Contract \$5,552,456.00

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14 SECTION 2

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

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19 SECTION 3

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21 The County Executive is hereby authorized to execute a one-year renewal grant
22 agreement with Oriana House, Inc. and the Facility Governing Board for the operation of the
23 County of Summit's Community Based Correctional Facility for the operation of the County of
24 Summit's Community Based Correctional Facility for State Fiscal Year 2019, the period 7/1/18
25 through 6/30/19, in an amount not to exceed \$5,552,456.00.

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27 SECTION 4

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29 This Resolution is declared an emergency in the interest of the health, safety and welfare
30 of the residents of the County of Summit and for the further purpose of immediately accepting
31 CBCF grant funds and to be able to properly expend them for the operation of the County of
32 Summit's Community Based Correctional Facility within the grant period, beginning 7/1/18.

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34 SECTION 5

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

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40 SECTION 6

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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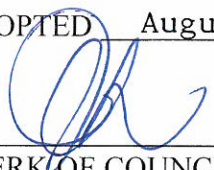
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INTRODUCED August 6, 2018

ADOPTED August 20, 2018

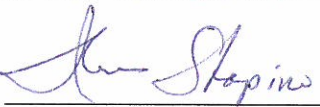


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 21, 2018



EXECUTIVE

ENACTED EFFECTIVE August 21, 2018

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