

1 RESOLUTION NO. 2019-221

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 17, 2019 COMMITTEE Public Safety

6
7 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation**
8 **and Correction, through the Community Based Correctional Facility subsidy grant**
9 **program for State Fiscal Years 2020-2021, the period 7/1/19 through 6/30/21, in an amount**
10 **not to exceed \$11,104,912.00, with no local cash match requirement, and authorizing the**
11 **County Executive to execute a two-year renewal agreement with Oriana House, Inc. and**
12 **the Summit County Facility Governing Board, for the operation of the County of Summit's**
13 **Community Based Correctional Facility, for an amount not to exceed \$11,104,912.00, for**
14 **the Executive's Department of Law and Risk Management – Division of Public Safety, and**
15 **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 Years 2020-2021, the period 7/1/19 through 6/30/21, in an amount not to
21 exceed \$11,104,912.00, 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 Based 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 \$11,104,912.00; and

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34 WHEREAS, it is necessary for the County to enter into a two-year renewal grant
35 agreement with Oriana House, Inc. and the Summit County Facility Governing Board for the
36 operation of the County of Summit’s Community Based Correctional Facility for State Fiscal
37 Years 2020-2021, the period 7/1/19 through 6/30/21, in an amount not to exceed \$11,104,912.00;
38 and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County to appropriate the CBCF subsidy grant
42 funds and to authorize the County Executive to execute the aforementioned two-year renewal
43 agreement with Oriana House, Inc. and the Summit County Facility Governing Board for the
44 operation of the County of Summit’s Community Based Correctional Facility;

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

48

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2 PAGE TWO

3
4 SECTION 1

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6 Funds are hereby appropriated as follows:

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8 <u>ACCOUNT No.</u>	9 <u>DESCRIPTION</u>	10 <u>AMOUNT</u>
11 SFY 20-21 CBCF Subsidy Grant		
12 23310-3152-13271	13 Grant – State ODRC	14 <u>\$11,104,912.00</u>
15 Total Revenue		16 \$11,104,912.00
17 23310-3152-65150	18 Oriana House Contract	19 <u>\$11,104,912.00</u>
20 Total Expense		21 \$11,104,912.00

22 SECTION 2

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

26 SECTION 3

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28 The County Executive is hereby authorized to execute a two-year renewal agreement
29 with Oriana House, Inc. and the Summit County Facility Governing Board for the operation of
30 the County of Summit's Community Based Correctional Facility for State Fiscal Years 2020-
31 2021, the period 7/1/19 through 6/30/21, in an amount not to exceed \$11,104,912.00.

32 SECTION 4

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34 This Resolution is declared an emergency in the interest of the health, safety and welfare
35 of the residents of the County of Summit and for the further purpose of immediately
36 appropriating grant funds for the operation of the County of Summit's Community Based
37 Correctional Facility in order to be able to properly expend them within the grant period,
38 beginning 7/1/19.

39 SECTION 5

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

44 SECTION 6

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

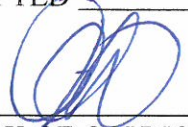
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PAGE THREE

INTRODUCED June 3, 2019

ADOPTED June 17, 2019

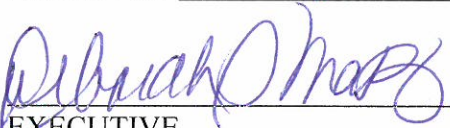


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 18, 2019



EXÉCUTIVE

ENACTED EFFECTIVE June 18, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton