1	RESOLUTION NO. 2016-038	±	
3	SPONSOR Mr. Pry	-	
5	DATE February 8, 2016	COMMITTEE _	Public Safety
2 3 4 5 6 7 8 9 10 11	A Resolution appropriating an additional Rehabilitation and Correction, through subsidy grant program for the operation Facility for State Fiscal Year 2016, for the \$65,000.00, with no local cash match requirements.	the Community Bas of the County's Comm e period 7/1/15 through	ed Correctional Facility unity Based Correctional 6/30/16, in the amount of
	Insurance and Risk Management – Division		-
12 13 14 15 16 17 18 19 20	WHEREAS, the State of Ohio Depa through the Community Based Correction previously renewed the award to the Councemunity Based Correctional Facility for 7/1/15 through 6/30/16, in an amount not trequirement; and	onal Facility ("CBCF") nty of Summit for the r State Fiscal Year ("SI	subsidy grant program, operation of the County's FY") 2016, for the period
21	WHEREAS, the ODRC has awarded the County of Summit an additional \$65,000.00 in funding through the CBCF subsidy grant program, for a total grant award of \$5,517,456.00; and		
22 23 24 25 26 27 28	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 operations of the County's Community Based Correctional Facility and has accepted 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 it is necessary and in the best interest of the County to appropriate the additional CBCF subsidy grant funds, in the amount of \$65,000.00, with no local cash match requirement, for SFY 2016;		
29 30 31			
32 33 34 35			
36 37 38 39 40	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:		
	SECTION 1		
41 42	Funds are hereby appropriated as follows:		
45 44 45	ACCOUNT No. DESCRIPTIO FY 2016 CBCF Subsidy Grant	N	AMOUNT
41 42 43 44 45 46 47 48 49	23310-3152-13271	DRC	\$65,000.00 \$65,000.00
49 50 51 52	23310-3152-65150 Oriana House C Total Expenses	Contract	\$65,000.00 \$65,000.00

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SECTION 2
The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
SECTION 3
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 Community Based Correctional Facility grant funds within the grant period, ending 6/30/16.
SECTION 4
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 5
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 January 25, 2016
ADOPTED February 8, 2016  CLERK OF COUNCIL  PRESIDENT OF COUNCIL
APPROVED February 9, 2016

ENACTED EFFECTIVE February 9, 2016

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras

Rodgers, Schmidt, Shapiro, Walters ABSENT: Lee, Prentice