

1 RESOLUTION NO. 2009-496

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2009

COMMITTEE: Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the State of Ohio Department of Rehabilitation through the**
9 **Community Corrections Act for State Fiscal Year 2010 of additional grant funds for**
10 **diversion from prison through an academic and employment program, in the amount of**
11 **\$249,000.00 for the 407 Grant and \$100,000.00 for the 408 Grant and appropriating grant**
12 **funds in the amount of \$349,000.00, and authorizing the Executive to execute the First**
13 **Amendment to the contract with Oriana House, Inc. for the operation of a community**
14 **corrections program, including an Academic and Employment Diversion Program, for**
15 **State Fiscal Year 2010 (July 1, 2009 through June 30, 2010), in the amount of \$813,361.00,**
16 **which is funded by a portion of the 407 and 408 grants, in an additional amount of**
17 **\$312,655.00 of the increase in grant funds, for a total contract amount of \$1,126,016.00, for**
18 **the Executive, and declaring an emergency.**

19
20 WHEREAS, the State of Ohio Department of Rehabilitation and Corrections through the
21 Community Corrections Act has awarded to the County of Summit grant funds for State Fiscal
22 Year 2010, in the amount of \$757,199.00 for the 407 Grant and \$448,759.00 for the 408 Grant,
23 for a total amount of \$1,205,958.00 for a community corrections program to be operated by the
24 County Sheriff, the County Adult Probation Department and Oriana House, Inc.; and

25
26 WHEREAS, the County Executive executed the documents necessary to accept the
27 aforementioned grant awards; and

28
29 WHEREAS, this Council subsequently adopted Amended Resolution No. 2009-306,
30 which ratified the Executive's execution of the grant documents; and

31
32 WHEREAS, this Council also adopted Amended Resolution No. 2009-307, which
33 authorized the Executive to execute a contract with Oriana House, Inc. for the operation of a
34 community corrections program for State Fiscal Year 2010 (July 1, 2009 through June 30, 2010),
35 in the amount of \$813,361.00, which is funded by a portion of the 407 and 408 grants; and

36
37 WHEREAS, the Department of Rehabilitation and Corrections has awarded the County
38 an additional \$249,000.00 in grant funds for State Fiscal Year 2010 for the 407 Grant and an
39 additional \$100,000.00 for the 408 Grant, for diversion from prison through an academic and
40 employment program; and

41
42 WHEREAS, it is necessary to authorize the Executive to execute any documents
43 necessary to accept the additional grant funds; and

44
45 WHEREAS, it is necessary to appropriate grant funds in the amount of \$349,000.00; and

46
47 WHEREAS, it is necessary to authorize the Executive to execute the First Amendment to
48 the aforementioned contract with the Oriana House, Inc. for an additional amount of \$312,655.00
49 of the increase in grant funds, for a total contract amount of \$1,126,016.00; and

3
4 WHEREAS, this Council has determined by reviewing all pertinent information that it is
5 necessary and in the best interest of the County of Summit to authorize the Executive to execute
6 any documents necessary to accept the increase in grant funds, in the amount of \$249,000.00 for
7 the 407 Grant and \$100,000.00 for the 408 Grant, to appropriate grant funds in the amount of
8 \$349,000.00 and for the Executive to execute the First Amendment to the contract with Oriana
9 House, Inc. for an additional amount of \$312,655.00 of the increase in grant funds, for a total
10 contract amount of \$1,126,016.00;

11
12 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
13 of Ohio, that:

14
15 SECTION 1

16
17 The County Executive is hereby authorized to execute any documents necessary to accept
18 the award from the State of Ohio Department of Rehabilitation through the Community
19 Corrections Act for State Fiscal Year 2010 additional grant funds in the amount of \$249,000.00
20 for the 407 Grant and \$100,000.00 for the 408 Grant.

21
22 SECTION 2

23
24 Funds are hereby appropriated as follows:

25

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
27 27110-3322-20501	Salaries-Pool Budget	\$ 25,988.00
28 27110-3322-25501	Benefits-Pool Budget	10,357.00
29 23300-3152-65150	Contract Services-Oriana House	<u>312,655.00</u>
30 Total Appropriations		\$349,000.00

31

32 SECTION 3

33
34 The County Fiscal Officer is hereby authorized and direct to effect the within
35 appropriations.

36
37 SECTION 4

38
39 The County Executive is hereby authorized to execute the First Amendment to the
40 contract with Oriana House, Inc. for the operation of a community corrections program for State
41 Fiscal Year 2010 (July 1, 2009 through June 30, 2010), in the amount of \$813,361.00, which is
42 funded by a portion of the 407 and 408 grants, for an additional amount of \$312,655.00 of the
43 increase in grant funds, for a total contract amount of \$1,126,016.00.

1 RESOLUTION NO 2009-496

2 PAGE THREE

3
4 SECTION 5

5
6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 authorizing the Executive to execute any documents necessary to accept additional funds for the
9 407 grant, immediately appropriating grant funds in the amount of \$349,000.00 and immediately
10 authorizing the Executive to execute the First Amendment to the contract with Oriana House,
11 Inc. for the operation of a community corrections program for State Fiscal Year 2010 for an
12 additional amount of \$312,655.00 of the increase in grant funds, for a total contract amount of
13 \$1,126,016.00.

14
15 SECTION 6

16
17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
19 effect and be in force at the earliest time provided by law.

20
21 SECTION 7

22
23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including section
27 121.22 of the Ohio Revised Code.

28
29
30 INTRODUCED November 30, 2009


31
32 ADOPTED December 14, 2009

33
34
35 
36 _____
37 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

38
39
40 APPROVED December 15, 2009

41
42
43 
44 _____
45 EXECUTIVE

46
47 ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith