

1 RESOLUTION NO. 2012-238

2
3 SPONSOR Mr. Pry

4
5 DATE June 18, 2012

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a renewal agreement with**
8 **Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of**
9 **Common Pleas, on behalf of the Adult Probation Department, for the operation of**
10 **community corrections programs for State Fiscal Year 2013, for the period 7/1/12 through**
11 **6/30/13, in an amount not to exceed \$448,759.00, which is funded by a 408 grant through**
12 **the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an**
13 **amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to**
14 **exceed \$89,354.00, 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, through the
18 Community Corrections Act ("CCA") program, has renewed the award to the County of Summit
19 of a 408 grant for State Fiscal Year ("SFY") 2013, for the period 7/1/12 through 6/30/13, in the
20 amount of \$448,759.00, with no local cash match requirement, for community corrections
21 programs to be operated by Oriana House, Inc., and the County of Summit Sheriff; and

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23 WHEREAS, this Council previously adopted Resolution No. 2012-204, which authorized
24 the County Executive to execute any documents necessary to accept the aforementioned 408
25 grant and appropriated grant funds; and

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27 WHEREAS, it is necessary for this Council to authorize the Executive to execute a
28 renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of
29 Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation
30 of community corrections programs for SFY 2013, for the period 7/1/12 through 6/30/13, in an
31 amount not to exceed \$448,759.00, which is funded by a 408 grant through the CCA, pursuant to
32 which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's
33 Office shall be paid an amount not to exceed \$89,354.00; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
37 execute the aforementioned renewal agreement;

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

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42 SECTION 1

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44 The County Executive is hereby authorized to execute a renewal agreement with Oriana
45 House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas,
46 on behalf of the Adult Probation Department, for the operation of community corrections
47 programs for State Fiscal Year ("SFY") 2013, for the period 7/1/12 through 6/30/13, in an
48 amount not to exceed \$448,759.00, which is funded by a 408 grant through the Community
49 Corrections Act ("CCA"), pursuant to which Oriana House, Inc., shall be paid an amount not to
50 exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00.
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SECTION 2

This Resolution is hereby 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 to immediately expend funds within grant guidelines and provide services under the aforementioned renewal agreement.

SECTION 3

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 4

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 June 4, 2012

ADOPTED June 18, 2012

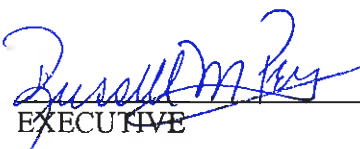


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 18, 2012



EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro