

1 RESOLUTION NO. 2013-521

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 10, 2013

COMMITTEE Public Safety

6  
7 **A Resolution appropriating an additional award from the State of Ohio Department of**  
8 **Rehabilitation and Correction, through the Community Based Correctional Facility**  
9 **subsidy grant program for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in**  
10 **an amount not to exceed \$51,456.00, with no local cash match requirement, and**  
11 **authorizing the County Executive to execute an addendum to the contract with Oriana**  
12 **House, Inc., to include the increase of \$51,456.00 for the operation of the Community Based**  
13 **Correctional Facility, for the Executive's Department of Law, Insurance and Risk**  
14 **Management – Division of Public Safety, and declaring an emergency.**

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16 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),  
17 through the Community Based Correctional Facility ("CBCF") subsidy grant program,  
18 previously renewed the award to the County of Summit for State Fiscal Year 2014, for the period  
19 7/1/13 through 6/30/14, in an amount not to exceed \$4,790,000.00, with no local cash match  
20 requirement, for the operation of a community based correctional facility; and

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22 WHEREAS, the ODRC has awarded the County of Summit an additional \$51,456.00 in  
23 funding through the CBCF subsidy grant, for a total grant award of \$4,841,456.00; and

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25 WHEREAS, the Summit County Facility Governing Board, as the grant's statutory  
26 oversight committee, has selected Oriana House, Inc., as the vendor to continue the management  
27 of the facility's operations and accept this additional funding; and

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29 WHEREAS, the County of Summit will continue to be the fiscal agent for the grant  
30 program; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that is it necessary and in the best interest of the County to appropriate the additional CBCF  
34 subsidy grant funds in an amount not to exceed \$51,465.00, with no local cash match  
35 requirement, for State Fiscal Year 2014, and for the County Executive to execute an addendum  
36 to the contract with Oriana House, Inc., to include the increase of \$51,456.00 for the operation of  
37 the community based correctional facility;

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

41  
42 SECTION 1

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44 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY 2014 CBCF Subsidy Grant</u>		
23310-3152-13260	Grant – State ODRC	<u>\$51,456.00</u>
23310-3152-65150	Oriana House Contract	<u>\$51,456.00</u>
Total SFY 2014 CBCF Subsidy Grant Additional Award		\$51,456.00

1 RESOLUTION NO. 2013-521

2 PAGE TWO

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4 SECTION 2

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

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9 SECTION 3

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11 The County Executive is hereby authorized to execute an addendum to the contract with  
12 Oriana House, Inc., for the increase of \$51,456.00 in Community Based Correctional Facility  
13 ("CBCF") subsidy grant funds for the operation of the County of Summit's Community Based  
14 Correctional Facility.

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16 SECTION 4

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18 This Resolution is declared an emergency in the interest of the health, safety and welfare  
19 of the citizens of the County of Summit and for the further purpose of immediately expending  
20 CBCF grant funds within the grant period.

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22 SECTION 5

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

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating  
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
32 deliberations of this Council and of any of its committees that resulted in such formal action,  
33 were in meetings open to the public, in compliance with all legal requirements, including Section  
34 121.22 of the Ohio Revised Code.

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36 INTRODUCED November 25, 2013

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38 ADOPTED December 10, 2013

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42 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

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50 APPROVED December 11, 2013

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52 EXECUTIVE

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54 ENACTED EFFECTIVE December 11, 2013

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