

1 RESOLUTION NO. 2014-207

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 12, 2014

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a renewal agreement with**  
8 **Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation**  
9 **of the County's Community Based Correctional Facility, for a one-year term, for State**  
10 **Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed**  
11 **\$5,452,456.00, with no local cash match requirement, which is funded through the State of**  
12 **Ohio's Community Based Correctional Facility subsidy grant, for the Executive's**  
13 **Department of Law, Insurance and Risk Management – Division of Public Safety and**  
14 **declaring an emergency.**

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16 WHEREAS, the State of Ohio Department of Rehabilitation has renewed the award to the  
17 County of Summit of a Community Based Correction Facility ("CBCF") subsidy grant, for the  
18 period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match  
19 requirement, for a CBCF to be operated by Oriana House, Inc.; and

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21 WHEREAS, this Council previously adopted Resolution No. 2014-206, which authorized  
22 the County Executive to execute any documents necessary to accept the CBCF grant and  
23 appropriate grant funds; and

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25 WHEREAS, it is necessary for this Council to authorize the Executive to execute a  
26 renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing  
27 Board, for the operation of the County's CBCF for a one-year term, for State Fiscal Year  
28 ("SFY") 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$5,452,456.00,  
29 with no local cash match requirement, which is funded through the CBCF subsidy grant; and

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

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute a renewal agreement with Oriana  
41 House, Inc., and the County of Summit Facility Governing Board, for the operation of the  
42 County's Community Based Correction Facility ("CBCF") for a one-year term, for State Fiscal  
43 Year ("SFY") 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed  
44 \$5,452,456.00, with no local cash match requirement, which is funded through the CBCF  
45 subsidy grant.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the citizens of the County of Summit, and for the further reason to immediately  
51 expend funds within grant guidelines and grant period and provide services under the renewal  
52 agreement.  
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1 RESOLUTION NO. 2014-207

2 PAGE TWO

3  
4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED April 28, 2014

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21 ADOPTED May 12, 2014

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25 CLERK OF COUNCIL

  
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32 PRESIDENT OF COUNCIL

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34 APPROVED May 13, 2014

  
35 EXECUTIVE

ENACTED EFFECTIVE May 13, 2014

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