

RESOLUTION NO. 2009-378

SPONSOR Mr. Pry

DATE October 19, 2009

COMMITTEE Public Safety

**A Resolution authorizing the County Executive to execute any documents necessary to accept an addendum to the Community Based Correctional Facility ("CBCF") Subsidy Grant from the State of Ohio Department of Rehabilitation and Correction, for State Fiscal Year 2010 (7/1/09 through 6/30/10), increasing the amount of the grant by \$1,182,947.00, with no local cash match requirement, appropriating the additional grant funds for expenditures through 6/30/10, and authorizing the Executive to execute an amendment to the contract with Oriana House, Inc. for the operation of a CBCF from 7/1/09 through 6/30/10 to reflect the increase in grant funds, for a total contract amount of \$6,517,230.00, for the Executive, and declaring an emergency.**

WHEREAS, the State of Ohio Department of Rehabilitation and Correction has provided supplemental CBCF Subsidy Grant funds, in the amount of \$1,182,947.00, with no local cash match requirement, to the County of Summit for State Fiscal Year 2010 (7/1/09 through 6/30/10); and

WHEREAS, pursuant to Resolution No. 2009-108 previously adopted by this Council, the County Executive executed a contract Oriana House, Inc. for the operation of a CBCF from 7/1/09 through 6/30/10, in the amount of \$5,334,283.00; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the addendum increasing the State Fiscal Year 2010 CBCF Subsidy Grant award, to appropriate grant funds and to authorize the Executive to execute an amendment to the contract with Oriana House, Inc. for the operation of a CBCF from 7/1/09 through 6/30/10 to reflect the increase in grant funds for a total contract amount of \$6,517,230.00;

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

#### SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an addendum to the CBCF Subsidy Grant from the State of Ohio Department of Rehabilitation and Correction, for State Fiscal Year 2010 (7/1/09 through 6/30/10), increasing the amount of the grant by \$1,182,947.00, with no local cash match requirement.

#### SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CBCF-Operating Grant Funding 23310-3152-65150	Grants - Oriana House	\$1,182,947.00

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SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriation.

SECTION 4

The County Executive is authorized to execute an amendment to the contract with Oriana House, Inc. for the operation of a CBCF from 7/1/09 through 6/30/10 to reflect the increase of \$1,182,947.00, in grant funds, for a total amount contract amount of \$6,517,230.00.

SECTION 5

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 reason of immediately authorizing the Executive to execute any documents necessary to accept additional grant funding for the CBCF, authorizing the Executive to execute an amendment to the CBCF contract with Oriana House, Inc. to reflect the increase in grant funds and appropriating the additional grant funds.

SECTION 6

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 7

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 September 28, 2009

ADOPTED October 19, 2009

Shirley F. Green  
CLERK OF COUNCIL

Nick Kostandaras  
PRESIDENT OF COUNCIL

APPROVED October 20, 2009

Russell M. Poy  
EXECUTIVE

October 20, 2009  
ENACTED EFFECTIVE

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

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ADDENDUM TO COMMUNITY-BASED CORRECTIONAL FACILITY  
SUBSIDY GRANT AWARDS

This addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Summit County modifies the Community-Based Correctional Facility subsidy grant agreement in the amount of \$5,334,283.00 executed by the parties on the date of June 10, 2009. The grant award shall be increased by \$1,182,947 from \$5,334,283.00 to \$6,517,230.00 effective on the date approved by the Director of the Ohio Department of Rehabilitation and Correction. The Grantor awards to the Grantee the sum of Six Million Five Hundred Seventeen Thousand Two Hundred Thirty Dollars, to be paid in one installment of \$1,333,570.75, one supplemental payment of \$201,603.50 and three equal installments of \$1,660,685.25 for the period beginning with the effective date of this addendum and ending June 30, 2010. Total expenditures for Fiscal Year 2010 (July 1, 2009 to June 30, 2010) will not in any case exceed \$6,517,230.00.

Alicia M. Handwerk 8/10/09  
Alicia M. Handwerk, Chief Date  
Bureau of Community Sanctions

Anthony O'Leary 8/10/09  
Chairperson Date  
Facility Governing Board

Linda S. Janes 8/17/09  
Linda S. Janes, Deputy Director Date  
Division of Parole and Community Services

Jim Guy 8/19/09  
Jim Guy, Legal Counsel Date  
Department of Rehabilitation and Correction  
T. H. White Street asst. chief counsel

Terry J. Collins 8/21/09  
Terry J. Collins, Director Date  
Department of Rehabilitation and Correction

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CBCF PROGRAM BUDGET REVISION

FISCAL YEAR 2010

Program Name: Summit County

Date: September 15, 2009

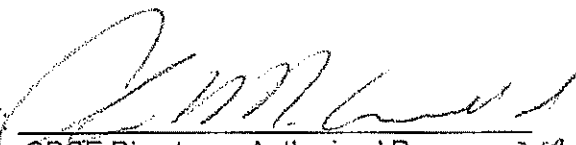
Phone: 330 535 8116

Fax: 330 996 2233

Cost Category	Approved Budget	Revision Difference	Revised Budget
Personnel Costs	4,090,433.00	784,084.00	4,874,517.00
General Operating Expenses	1,068,187.00	238,358.00	1,306,545.00
Program Expenses	173,663.00	54,251.00	227,914.00
Equipment	2,000.00	106,254.00	108,254.00
TOTAL BUDGET	5,334,283.00		6,517,230.00

Justification: See Cover Letter


SUBMITTED BY:

  
CBCF Director or Authorized Person *evp*

DATE:

9/17/09

BCS APPROVAL:

  
Marie Scott  
CBCF Designated Official

DATE:

9/24/09

Send to: Bureau of Community Sanctions

County: Summit