

RESOLUTION NO. 2009-308

SPONSOR Mr. Pry

DATE August 24, 2009

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc. for the operation of the Community Based Correctional Facility in the amount of \$5,334,283.00, for a one year term, from 7/1/09 through 6/30/10, funded by an Ohio Department of Rehabilitation and Correction grant for State Fiscal Year 2010 and appropriating the contract amount, for the Executive's Department of Law, Division of Public Safety, and declaring an emergency.

WHEREAS, the Ohio Department of Rehabilitation and Correction has awarded to the County of Summit a grant in the amount of \$5,334,283.00 to operate a Community Based Correctional Facility for State Fiscal Year 2010 (7/1/09 through 6/30/10); and

WHEREAS, the County desires to enter into a contract with Oriana House, Inc. for the operation of the Community Based Correctional Facility in the amount of \$5,334,283.00 for a one year term, from 7/1/09 through 6/30/10; 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 County Executive to execute the aforementioned contract with Oriana House, Inc. and to appropriate the contract amount for the Community Based Correctional Facility Fund;

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 a contract with Oriana House, Inc. in the amount of \$5,334,283.00, for the operation of the Community Based Correctional Facility for a one year term, from 7/1/09 through 6/30/10.

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
23310-3152-65150	Grants – Oriana House	\$5,334,283.00

SECTION 3

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

SECTION 4

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 to authorize the Executive to execute a contract with Oriana House, Inc. for the operation of the Community Based

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SECTION 4 (Cont.)

Correctional Facility and to provide the necessary appropriation in the Community Based Correctional Facility – Operations Fund.

SECTION 5

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.

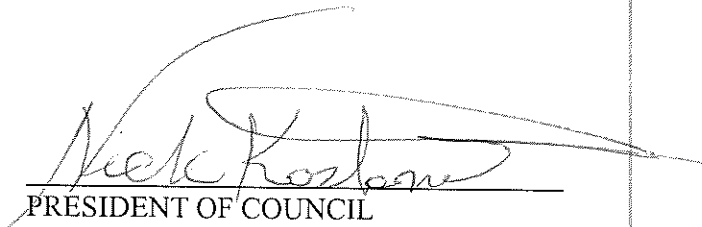
SECTION 6

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 August 10, 2009

ADOPTED August 24, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 24, 2009


EXECUTIVE

ENACTED EFFECTIVE August 24, 2009

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