

RESOLUTION NO. 2009-219

First Reading Passage Requested
(J. Dodson)

SPONSOR Mr. Pry

DATE June 1, 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 2009 (7/1/08 through 6/30/09), increasing the amount of the grant by \$13,000.00, with no local cash match requirement, appropriating these additional funds for expenditures through 6/30/09, and authorizing the Executive to execute an amendment to the contract with Oriana House, Inc. for the operation of a CBCF from 7/1/08 through 6/30/09 to reflect the increase in grant funds, for the Executive, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction has provided supplemental Community Based Correctional Facility ("CBCF") Subsidy Grant funds, in the amount of \$13,000.00, with no local cash match requirement, to the County of Summit for State Fiscal Year 2009 (7/1/08 through 6/30/09); and

WHEREAS, pursuant to Resolution No. 2008-286, the County Executive executed a contract with Oriana House, Inc. for the operation of a Community Based Correctional Facility from 7/1/08 through 6/30/09; 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 2009 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 7/1/08 through 6/30/09 to reflect the increase in grant funds;

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 Community-Based Correctional Facility ("CBCF") Subsidy Grant from the State of Ohio Department of Rehabilitation and Correction, for State Fiscal Year 2009 (7/1/08 through 6/30/09), increasing the amount of the grant by \$13,000.00, 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	\$13,000.00

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 7/1/08 through 6/30/09 to reflect the increase in grant funds.

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 appropriating the additional funding for the Community Based Correctional Facilities operation.

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 June 1, 2009

ADOPTED June 1, 2009

Shirley F. Greer

CLERK OF COUNCIL

Nick Kostandaras

PRESIDENT OF COUNCIL

APPROVED June 1, 2009

Russell M. Ry

EXECUTIVE

ENACTED EFFECTIVE June 1, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Schmidt, Shapiro, ABSENT: Rodgers & Smith