

1 RESOLUTION NO. 2015-052

2
3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for the renewal (third of four)**
8 **of a professional service contract with Oriana House, Inc., for community corrections**
9 **services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$5,581,202.18,**
10 **for the Executive's Department of Law, Insurance and Risk Management – Division of**
11 **Public Safety, and declaring an emergency.**

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13 WHEREAS, County Council adopted Resolution No. 2011-501, which confirmed the
14 award by the Board of Control of a professional service contract to Oriana House, Inc., for day
15 reporting, driver intervention, home incarceration, multiple offender, pretrial services and
16 residential community corrections programs, for the period 1/1/12 through 12/31/12, in an
17 amount not to exceed \$5,320,118.46, with four options to renew for an additional one-year term,
18 with the cost of any renewal term to be equal to the increase in the Consumer Price Index or
19 three percent, whichever is less; and

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21 WHEREAS, County Council adopted Resolution No. 2013-015, which confirmed the
22 award by the Board of Control of the renewal (first of four) of a professional service contract
23 with Oriana House, Inc., for community corrections program services, in an amount not to
24 exceed \$5,437,436.86; and

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26 WHEREAS, County Council adopted Resolution No. 2014-058, which confirmed the
27 award by the Board of Control of the renewal (second of four) of a professional service contract
28 with Oriana House, Inc., for community corrections program services, in an amount not to
29 exceed \$5,489,832.69; and; and

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31 WHEREAS, the County wishes to execute the renewal (third of four) of a professional
32 service contract with Oriana House, Inc., for community corrections program services, for the
33 period 1/1/15 through 12/31/15, in an amount not to exceed \$5,581,202.18; and

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35 WHEREAS, on January 7, 2015, the Board of Control approved a professional service
36 contract renewal (third of four) to Oriana House, Inc., for community corrections program
37 services, subject to confirmation by County Council; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that the renewal (third of four) of a community corrections service agreement with Oriana
41 House, Inc., is necessary and in the best interest of the County of Summit;

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

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46 SECTION 1

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48 The award by the Board of Control of a renewal (third of four) of a professional service
49 contract with Oriana House, Inc., for community corrections services, for the period 1/1/15
50 through 12/31/15, in an amount not to exceed \$5,581,202.18, is hereby confirmed and the
51 County Executive is hereby authorized to execute such renewal.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further purpose of immediately
8 providing community corrections services effective 1/1/15.
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10 SECTION 3

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
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24
25 INTRODUCED January 26, 2015

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27 ADOPTED February 9, 2015

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31 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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33 APPROVED February 10, 2015

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37 EXECUTIVE

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39 ENACTED EFFECTIVE February 10, 2015

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