

1 RESOLUTION NO. 2015-201

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award of Community Based Correctional Facility subsidy grant for State Fiscal**
9 **Year 2016 from the State of Ohio Department of Rehabilitation and Correction for a**
10 **community based correctional facility to be operated by Oriana House, Inc., for the period**
11 **7/1/15 through 6/30/16, in the amount of \$5,452,456.00, with no local cash match**
12 **requirement, and appropriating grant funds, for the Executive's Department of Law,**
13 **Insurance and Risk Management – Division of Public Safety, and declaring an emergency.**

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15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”)
16 awarded the County of Summit a Community Based Correctional Facility (“CBCF”) subsidy
17 grant for State Fiscal Year (“SFY”) 2016 for a CBCF to be operated by Oriana House, Inc., for
18 the period 7/1/15 through 6/30/16, in the amount of \$5,452,456.00, with no local cash match
19 requirement; and

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21 WHEREAS, it is necessary for the County Executive to execute documents to accept the
22 grant award and to appropriate funds; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County to authorize the Executive to execute
26 any documents necessary to accept the CBCF subsidy grant funds, in the amount of
27 \$5,452,456.00, with no local cash match requirement, for SFY 2016 and to appropriate grant
28 funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute any documents necessary to accept
36 the award of Community Based Correctional Facility (“CBCF”) subsidy grant for State Fiscal
37 Year (“SFY”) 2016 from the State of Ohio Department of Rehabilitation and Correction for a
38 CBCF to be operated by Oriana House, Inc., for the period 7/1/15 through 6/30/16, in the amount
39 of \$5,452,456.00, with no local cash match requirement.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
SFY 2016 CBCF Subsidy Grant		
<u>23310-3152-13271</u>	<u>Grant – State Funding</u>	<u>\$5,452,456.00</u>
23310-3152-65150	Oriana House Contract	\$5,452,456.00

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the citizens of the County of Summit and for the further purpose of immediately authorizing
13 the Executive to execute any documents necessary to accept the CBCF subsidy grant funds and
14 immediately appropriating the grant funds to be utilized within the grant period.

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16 SECTION 5

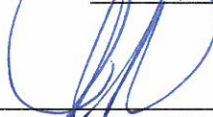
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18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED April 27, 2015

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33 ADOPTED May 11, 2015

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38 CLERK OF COUNCIL


39 PRESIDENT OF COUNCIL

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41 APPROVED May 12, 2015

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43 
44 EXECUTIVE

45 ENACTED EFFECTIVE May 12, 2015

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