

1 RESOLUTION NO. 2015-202

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a one-year renewal agreement**
8 **with Oriana House, Inc., and the County of Summit Facility Governing Board for the**
9 **operation of the County's Community Based Correctional Facility for State Fiscal Year**
10 **2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$5,452,456.00, for**
11 **the Executive's Department of Law, Insurance and Risk Management – Division of Public**
12 **Safety and declaring an emergency.**

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

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20 WHEREAS, currently pending before this Council is Resolution No. 2015-201, which
21 authorizes the County Executive to execute any documents necessary to accept the CBCF
22 subsidy grant and appropriates grant funds; and

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24 WHEREAS, it is necessary for this Council to authorize the Executive to execute a one-
25 year renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing
26 Board, for the operation of the County's CBCF for SFY 2016, for the period 7/1/15 through
27 6/30/16, in an amount not to exceed \$5,452,456.00, which is funded through the CBCF subsidy
28 grant; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
32 execute the aforementioned renewal agreement;

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

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37 SECTION 1

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39 The County Executive is hereby authorized to execute a one-year renewal agreement with
40 Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the
41 County's Community Based Correction Facility ("CBCF") for State Fiscal Year ("SFY") 2016,
42 for the period 7/1/15 through 6/30/16, in an amount not to exceed \$5,452,456.00, which is
43 funded through the CBCF subsidy grant.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the citizens of the County of Summit, and for the further reason to immediately
49 expend funds within grant guidelines and grant period and provide for the operation of the
50 County's CBCF under the renewal agreement.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED April 27, 2015

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21 ADOPTED May 11, 2015

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 12, 2015

EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

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