

1 RESOLUTION NO. 2015-204

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 Sheriff for the operation of community**  
9 **corrections programs for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in**  
10 **an amount not to exceed \$448,759.00, pursuant to which Oriana House, Inc., shall be paid**  
11 **an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not**  
12 **to exceed \$89,354.00, for the Executive's Department of Law, Insurance and Risk**  
13 **Management – Division of Public Safety and declaring an emergency.**

14  
15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction, through the  
16 Community Corrections Act ("CCA") program has renewed the award to the County of Summit  
17 of a 408 grant for State Fiscal Year ("SFY") 2016, for the period of 7/1/15 through 6/30/16, in  
18 the amount of \$448,759.00, with no local cash match requirement, for community corrections  
19 programs to be operated by Oriana House, Inc., and the County of Summit Sheriff; and

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21 WHEREAS, currently this Council adopted Resolution No. 2015-203, which authorized  
22 the County Executive to execute any documents necessary to accept the 408 grant and  
23 appropriated grant funds; and

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25 WHEREAS, it is necessary for this Council to authorize the Executive to execute a one-  
26 year renewal agreement with Oriana House, Inc., and the County of Summit Sheriff for the  
27 operation of community corrections programs for SFY 2016, for the period 7/1/15 through  
28 6/30/16, in an amount not to exceed \$448,759.00, which is funded by a 408 grant through the  
29 CCA, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00,  
30 and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00; and

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

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

38  
39 SECTION 1

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41 The County Executive is hereby authorized to execute a one-year renewal agreement with  
42 Oriana House, Inc., and the County of Summit Sheriff for the operation of community  
43 corrections programs for State Fiscal Year ("SFY") 2016, for the period 7/1/15 through 6/30/16,  
44 in an amount not to exceed \$448,759.00, which is funded by a 408 grant through the Community  
45 Corrections Act ("CCA"), pursuant to which Oriana House, Inc., shall be paid an amount not to  
46 exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00.  
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1 RESOLUTION NO. 2015-204

2 PAGE TWO

3  
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 reason to immediately  
8 expend funds within grant guidelines, grant period and provide services under the  
9 aforementioned renewal agreement.

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11 SECTION 3

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

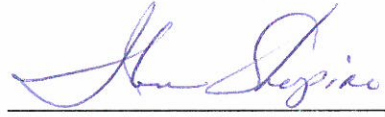
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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED April 27, 2015

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28 ADOPTED May 11, 2015

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED May 12, 2015

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41 EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

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