

1 RESOLUTION NO. 2010-351

2  
3 SPONSOR Mr. Pry

4  
5 DATE July 26, 2010

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a contract with Oriana House,**  
8 **Inc., for the operation of the County's Community Based Correctional Facility ("CBCF"),**  
9 **for a one-year term, for State Fiscal Year ("SFY") 2011 (7/1/10 through 6/30/11), in the**  
10 **amount of \$5,900,000.00, funded by an Ohio Department of Rehabilitation and Correction**  
11 **("ODRC") SFY 2011 Community-Based Correctional Facility Subsidy Grant, with no local**  
12 **cash match required, and appropriating the contract amount, for the Executive's**  
13 **Department of Law, Division of Public Safety—Justice Affairs, and declaring an emergency.**

14  
15 WHEREAS, the ODRC has awarded to the County of Summit a CBCF Subsidy Grant, in  
16 the amount of \$5,900,000.00, with no local cash match required, to operate the County's CBCF  
17 for SFY 2011 (7/1/10 through 6/30/11), as shown on Exhibit A, attached hereto and incorporated  
18 herein as if fully restated; and

19  
20 WHEREAS, the County desires to enter into a contract with Oriana House, Inc., for the  
21 operation of the County's CBCF, in the amount of \$5,900,000.00, for a one-year term, from 7/1/10  
22 through 6/30/11; and

23  
24 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
25 necessary and in the best interest of the County of Summit to authorize the County Executive to  
26 execute the aforementioned contract with Oriana House, Inc., and to appropriate the contract  
27 amount;

28  
29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
30 of Ohio, that:

31  
32 SECTION 1

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34 The County Executive is hereby authorized to execute a contract with Oriana House, Inc.  
35 in the amount of \$5,900,000.00, for the operation of the Community-Based Correctional Facility,  
36 for a one year term, from 7/1/10 through 6/30/11.

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38 SECTION 2

39 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
23310-3152-65150	Grants – Oriana House	\$5,900,000.00

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45 SECTION 3

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47 The County Fiscal Officer is hereby authorized and directed to effect the within  
48 appropriation.

1 RESOLUTION NO. 2010-351

2 PAGE TWO

3  
4 SECTION 4

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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 authorize the Executive to execute a contract with Oriana House, Inc., for the operation of the  
9 County's CBCF and to provide the necessary appropriation of grant funds in the contract amount.

10  
11 SECTION 5

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

16  
17 SECTION 6

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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, were  
22 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 July 19, 2010

27  
28 ADOPTED July 26, 2010

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33 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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35 APPROVED July 27, 2010

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40 EXECUTIVE

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42 ENACTED EFFECTIVE July 27, 2010

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

Anne Shuman  
CBCF - Summit -



# Ohio Department of Rehabilitation and Correction

# 10-351

770 West Broad Street  
Columbus, OH 43222  
614-752-1164

Ted Strickland, Governor

www.drc.ohio.gov

Ernie L. Moore, Director

June 25, 2010

Anne Connell-Freund, Executive Vice President of Operations  
Summit County CBCF  
264 E. Crosier Street  
Akron, OH 44309

Dear Ms. Connell-Freund:

I am pleased to inform you that Summit County's FY 2011 Community-Based Correctional Facility Subsidy Grant Addendum in the amount of **\$5,900,000.00** has been approved and signed by Director Ernie L. Moore of the Ohio Department of Rehabilitation and Correction. Enclosed is a copy of the executed FY2011 agreement between your county and the Department of Rehabilitation and Correction.

The budget submitted was approved to expend funds in the following budget categories:

COST CATEGORY	FY 2011
Personnel	\$4,487,130.00
General Operating Expenses	\$1,217,562.00
Program Expenses	\$192,308.00
Equipment	\$3,000.00
<b>TOTAL</b>	<b>\$5,900,000.00</b>

A budget revision will be required for any changes in funding amounts or expenditures among approved budget categories. If I can be of further assistance, or if you have any questions regarding the attached material, please do not hesitate to contact this office.

Sincerely,

Christopher Galli, Assistant Chief  
Bureau of Community Sanctions

C: DPCS Business Office  
File

