1	RESOLUTION NO. 2010-351				
1 2 3	SPONSOR Mr. Pry				
4 5 6	DATE July 26, 2010 COMMITTEE Public Safety				
7 8 9 10 11 12 13	A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., for the operation of the County's Community Based Correctional Facility ("CBCF"), for a one-year term, for State Fiscal Year ("SFY") 2011 (7/1/10 through 6/30/11), in the amount of \$5,900,000.00, funded by an Ohio Department of Rehabilitation and Correction ("ODRC") SFY 2011 Community-Based Correctional Facility Subsidy Grant, with no local cash match required, and appropriating the contract amount, for the Executive's Department of Law, Division of Public Safety—Justice Affairs, and declaring an emergency.				
14 15 16 17 18 19	WHEREAS, the ODRC has awarded to the County of Summit a CBCF Subsidy Grant, in the amount of \$5,900,000.00, with no local cash match required, to operate the County's CBCF for SFY 2011 (7/1/10 through 6/30/11), as shown on Exhibit A, attached hereto and incorporated herein as if fully restated; and				
20 21 22 23	WHEREAS, the County desires to enter into a contract with Oriana House, Inc., for the operation of the County's CBCF, in the amount of \$5,900,000.00, for a one-year term, from 7/1/10 through 6/30/11; and				
WHEREAS, this Council has determined by reviewing all pertinent information that necessary and in the best interest of the County of Summit to authorize the County Executive execute the aforementioned contract with Oriana House, Inc., and to appropriate the coramount;					
29 30 31	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:				
32 33	SECTION 1				
34 35 36 37	The County Executive is hereby authorized to execute a contract with Oriana House, in the amount of \$5,900,000.00, for the operation of the Community-Based Correctional Faci for a one year term, from 7/1/10 through 6/30/11.				
38 39	SECTION 2				
40 41	Funds are hereby appropriated as follows:				
42 43 44	ACCOUNT NO. DESCRIPTION AMOUNT 23310-3152-65150 Grants – Oriana House \$5,900,000.00				
45 46	SECTION 3				
47	The County Fiscal Officer is hereby authorized and directed to effect the within				

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appropriation.

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40 41 42 RESOLUTION NO. 2010-351
PAGE TWO

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the Executive to execute a contract with Oriana House, Inc., for the operation of the County's CBCF and to provide the necessary appropriation of grant funds in the contract amount.

SECTION 5

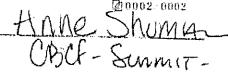
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 6

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

INTRODUCED July 19, 2010	
ADOPTED July 26, 2010	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED July 27, 2010	
Pastum lus EXECUTIVE	
ENACTED EFFECTIVE July 27, 2010	

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





Ohio Department of Rehabilitation and Correction

10-351

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

Ted Strickland, Governor

www.drc.ohlo.gov

Emie 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 Emie 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
4 A	W-V 1 1

Personnel	\$4,487,130.00
General Operating Expenses	\$1,217,562.00
Program Expenses	\$192,308.00
Equipment	\$3,000,00
TOTAL	\$5,900,000.00

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

