

1 RESOLUTION NO. 2012-237

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 18, 2012 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a renewal agreement with**  
8 **Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation**  
9 **of the County's Community Based Correctional Facility, for a one-year term, for State**  
10 **Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed**  
11 **\$4,790,000.00, which is funded through the State of Ohio's Community Based Correctional**  
12 **Facility Subsidy Grant, 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 has renewed the award to the  
16 County of Summit of a Community Based Correctional Facility ("CBCF") subsidy grant, for the  
17 period 7/1/12 through 6/30/13, in the amount of \$4,790,000.00, with no local cash match  
18 requirement, for a Summit County CBCF to be operated by Oriana House, Inc.; and

19  
20 WHEREAS, this Council previously adopted Resolution No. 2012-236, which authorized  
21 the County Executive to execute any documents necessary to accept the aforementioned CBCF  
22 grant and appropriated grant funds; and

23  
24 WHEREAS, it is necessary for this Council to authorize the Executive to execute a  
25 renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing  
26 Board, for the operation of the County's CBCF for a one-year term, for State Fiscal Year  
27 ("SFY") 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$4,790,000.00,  
28 which is funded by the CBCF subsidy grant; and

29  
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;

33  
34 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
35 of Ohio, that:

36  
37 SECTION 1

38  
39 The County Executive is hereby authorized to execute a renewal agreement with Oriana  
40 House, Inc., and the County of Summit Facility Governing Board, for the operation of the  
41 County's Community Based Correctional Facility ("CBCF") for a one-year term, for State Fiscal  
42 Year ("SFY") 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed  
43 \$4,790,000.00, which is funded by the CBCF subsidy grant.

44  
45 SECTION 2

46  
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 purpose to immediately  
49 expend funds within grant guidelines and provide services under the aforementioned renewal  
50 agreement.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33

RESOLUTION NO. 2012-237

PAGE TWO

SECTION 3

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 4

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 June 4, 2012

ADOPTED June 18, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

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

APPROVED June 18, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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