

1 RESOLUTION NO. 2012-236

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 18, 2012

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction,**  
9 **through the Community Based Correctional Facility Subsidy Grant for State Fiscal Year**  
10 **2013, for the period 7/1/12 through 6/30/13, in the amount of \$4,790,000.00, with no local**  
11 **cash match requirement, for a community based correctional facility to be operated by**  
12 **Oriana House, Inc., and appropriating grant funds, for the Executive's Department of**  
13 **Law, Insurance and Risk Management - Division of Public Safety, and declaring an**  
14 **emergency.**

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16 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),  
17 through the Community Based Correctional Facility ("CBCF") Subsidy Grant, has renewed the  
18 award to the County of Summit for State Fiscal Year ("SFY") 2013, for the period of 7/1/12  
19 through 6/30/13, in the amount of \$4,790,000.00, with no local cash match requirement, for a  
20 community based correctional facility to be operated by Oriana House, Inc.; and

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22 WHEREAS, it is necessary for the County Executive to execute documents to accept the  
23 aforementioned grant award and appropriate funds; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
27 execute any documents necessary to accept the CBCF subsidy grant funds in the amount of  
28 \$4,790,000.00, with no local cash match requirement, for SFY 2013, and to appropriate grant  
29 funds;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept  
37 the Community Based Correctional Facility ("CBCF") Subsidy Grant award for State Fiscal  
38 Year ("SFY") 2013, for the period of 7/1/12 through 6/30/13, in the amount of \$4,790,000.00,  
39 with no local cash match requirement, for a community based correctional facility to be operated  
40 by Oriana House, Inc.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 2013 CBCF Subsidy Grant		
23310-3152-65150	Oriana House Contract	<u>\$4,790,000.00</u>
	Total SFY 2013 CBCF Subsidy Grant	<u>\$4,790,000.00</u>

1 RESOLUTION NO. 2012-236

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare  
12 of the citizens of the County of Summit and for the further purpose of immediately authorizing  
13 the Executive to execute any documents necessary to accept the CBCF subsidy grant funds and  
14 immediately appropriating the aforementioned grant funds.

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16 SECTION 5

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

21  
22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED June 4, 2012

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33 ADOPTED June 18, 2012

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37 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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39 APPROVED June 18, 2012

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43 EXECUTIVE

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45 ENACTED EFFECTIVE June 18, 2012

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