

1 RESOLUTION NO. 2013-242

2
3 SPONSOR Mr. Pry

4
5 DATE June 3, 2013

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 2014, for the period 7/1/13 through 6/30/14, 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.**

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15 WHEREAS, the State of Ohio Department of Rehabilitation has renewed the award to the
16 County of Summit of a Community Based Correction Facility ("CBCF") subsidy grant, for the
17 period 7/1/13 through 6/30/14, 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

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20 WHEREAS, this Council previously adopted Resolution No. 2013-241, which
21 authorized the County Executive to execute any documents necessary to accept the CBCF grant
22 and appropriate grant funds; and

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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") 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,790,000.00,
28 which is funded through the CBCF subsidy grant; and

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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;

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

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37 SECTION 1

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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 Correction Facility ("CBCF") for a one-year term, for State Fiscal
42 Year ("SFY") 2014, the period 7/1/13 through 6/30/14, in an amount not to exceed
43 \$4,790,000.00, which is funded through the CBCF subsidy grant.

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45 SECTION 2

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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 reason to immediately
49 expend funds within grant guidelines and grant period and provide services under the renewal
50 agreement.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED May 13, 2013

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21 ADOPTED June 3, 2013

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25 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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28 APPROVED June 4, 2013

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32 EXECUTIVE

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34 ENACTED EFFECTIVE June 4, 2013

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