

1 RESOLUTION NO. 2017-128

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 17, 2017 COMMITTEE Public Safety

6
7 **A Resolution appropriating an additional award from the State of Ohio Department of**
8 **Rehabilitation and Correction, through the Community Based Correctional Facility**
9 **subsidy grant program for State Fiscal Year 2017, for the period of 7/1/16 through 6/30/17,**
10 **in an amount not to exceed \$40,000.00, with no local cash match requirement, and**
11 **authorizing the County Executive to execute an amendment to the grant agreement with**
12 **Oriana House, Inc., and the County of Summit Facility Governing Board to include the**
13 **increase of \$40,000.00 for the operation of the Community Based Correctional Facility, for**
14 **the Executive's Department of Law, Insurance and Risk Management-Division of Public**
15 **Safety, and declaring an emergency.**

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17 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),
18 through the Community Based Correctional Facility ("CBCF") subsidy grant program,
19 previously renewed the award to the County of Summit for State Fiscal Year 2017, for the period
20 of 7/1/16 through 6/30/17, in a total amount not to exceed \$5,452,456.00, with no local cash
21 match requirement, for the operation of a community based correctional facility; and

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23 WHEREAS, the ODRC has awarded the County of Summit an additional \$40,000.00 in
24 funding through the CBCF subsidy grant program, for a total award of \$5,492,456.00; and

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26 WHEREAS, the County of Summit Facility Governing Board, as the grant's statutory
27 oversight committee, has selected Oriana House, Inc., as the vendor to continue the management
28 of the County of Summit Community Based Correctional Facility's operations and to accept this
29 additional funding; and

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31 WHEREAS, the County of Summit will continue to be the fiscal agent for the grant
32 program; and

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34 WHEREAS, County Council previously adopted Resolution No. 2016-242, which
35 appropriated the aforementioned CBCF subsidy grant program funds and authorized the County
36 Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the
37 County of Summit Facility Governing Board for the operation of the County of Summit's
38 Community Based Correctional Facility for the period of 7/1/16 through 6/30/17; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County to appropriate the additional CBCF
42 subsidy grant funds, in an amount not to exceed \$40,000.00, with no local cash match
43 requirement, for State Fiscal Year 2017, for the period of 7/1/16 through 6/30/17 and for the
44 County Executive to execute an amendment to the grant agreement with Oriana House, Inc. and
45 the County of Summit Facility Governing Board to include the increase, in an amount not to
46 exceed \$40,000.00, for the operation of the County of Summit's Community Based Correctional
47 Facility;

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

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4 SECTION 1

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6 Funds are hereby appropriated as follows:

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8 ACCOUNT No. DESCRIPTION AMOUNT
9 FY 2017 CBCF Subsidy Grant
10
11 23310-3152-13271 Grant – State ODRC \$40,000.00
12 23310-3152-65150 Oriana House Contract \$40,000.00

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14 SECTION 2

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16 The County Fiscal Officer is hereby authorized and directed to effect the within
17 appropriations.

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19 SECTION 3

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21 The County Executive is hereby authorized to execute an amendment to the one-year
22 renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing
23 Board, for the period of 7/1/16 through 6/30/17, to include the increase in Community Based
24 Correctional Facility (“CBCF”) subsidy grant program funds for the operation of the County of
25 Summit’s Community Based Correctional Facility, in an amount not to exceed \$40,000.00.

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27 SECTION 4

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29 This Resolution is declared an emergency in the interest of the health, safety and welfare
30 of the citizens of the County of Summit and for the further purpose of immediately expending
31 CBCF subsidy grant program funds within the grant period, ending 6/30/17.

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33 SECTION 5

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

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39 SECTION 6

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41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and of any of its committees that resulted in such formal action,
44 were in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.
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INTRODUCED April 3, 2017

ADOPTED April 17, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 18, 2017



EXECUTIVE

ENACTED EFFECTIVE April 18, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite