

1 RESOLUTION NO. 2017-197

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 5, 2017

COMMITTEE Public Safety

6  
7 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation**  
8 **and Correction, through the Community Based Correctional Facility subsidy grant**  
9 **program for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, in an amount**  
10 **not to exceed \$5,552,456.00, with no local cash match requirement, and authorizing the**  
11 **County Executive to execute a one-year renewal grant agreement with Oriana House, Inc.**  
12 **and the County of Summit Facility Governing Board for the operation of the County's**  
13 **Community Based Correctional Facility, for the period 7/1/17 through 6/30/18, for the**  
14 **Executive's Department of Law, Insurance and Risk Management-Division of Public**  
15 **Safety, and declaring an emergency.**

16  
17 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),  
18 through the Community Based Correctional Facility ("CBCF") subsidy grant program, has  
19 renewed a grant award to the County of Summit for the operation of a community based  
20 correctional facility for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, in an  
21 amount not to exceed \$5,552,456.00, with no local cash match requirement; and

22  
23 WHEREAS, the County of Summit Facility Governing Board, as the grant's statutory  
24 oversight committee, has accepted this funding and selected Oriana House, Inc. as the vendor to  
25 continue the management of the County of Summit's Community Based Correction Facility's  
26 operations; and

27  
28 WHEREAS, the County of Summit will continue to serve as the fiscal agent for the grant  
29 program and it necessary to appropriate said grant funds; and

30  
31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that it is necessary and in the best interest of the County to appropriate the CBCF subsidy grant  
33 funds from ODRC, in an amount not to exceed \$5,552,456.00, with no local cash match  
34 requirement, for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, and to authorize  
35 the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc.  
36 and the County of Summit Facility Governing Board for the operation of the County of  
37 Summit's Community Based Correctional Facility, for the period 7/1/17 through 6/30/18, in an  
38 amount not to exceed \$5,552,456.00;

39  
40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
41 of Ohio, that:

42  
43 SECTION 1

44  
45 Funds are hereby appropriated as follows:

46	47	48	49
ACCOUNT No.	DESCRIPTION	AMOUNT	
50	23310-3152-13271	Grant -- State ODRC	<u>\$5,552,456.00</u>
51	23310-3152-65150	Oriana House Contract	<u>\$5,552,456.00</u>

1 RESOLUTION NO. 2017-197

2 PAGE TWO

3  
4 SECTION 2

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

8  
9 SECTION 3

10  
11 The County Executive is hereby authorized to execute a contract with Oriana House, Inc.  
12 and the County of Summit Facility Governing Board for the operation of the County of  
13 Summit's Community Based Correctional Facility, for the period 7/1/17 through 6/30/18, in an  
14 amount not to exceed \$5,552,456.00, from Community Based Correctional Facility ("CBCF")  
15 subsidy grant funds.

16  
17 SECTION 4

18  
19 This Resolution is declared an emergency in the interest of the health, safety and welfare  
20 of the citizens of the County of Summit and for the further reason of immediately accepting  
21 CBCF grant funds in order to be able to properly expend them within the grant period, beginning  
22 7/1/17, through the one-year renewal grant agreement with Oriana House, Inc. and the County of  
23 Summit Facility Governing Board for the operation of the County of Summit's Community  
24 Based Correctional Facility.

25  
26 SECTION 5

27  
28 Provided this Resolution receives the affirmative vote of eight members, it shall take  
29 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
30 effect and be in force at the earliest time provided by law.

31  
32 SECTION 6

33  
34 It is found and determined that all formal actions of this Council concerning and relating  
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
36 deliberations of this Council and of any of its committees that resulted in such formal action,  
37 were in meetings open to the public, in compliance with all legal requirements, including Section  
38 121.22 of the Ohio Revised Code.

39  
40 INTRODUCED May 15, 2017

41  
42 ADOPTED June 5, 2017

43  
44   
45 CLERK OF COUNCIL

46  
47   
48 PRESIDENT OF COUNCIL

49  
50 APPROVED June 6, 2017

51  
52   
EXECUTIVE

ENACTED EFFECTIVE June 6, 2017

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