

1 RESOLUTION NO. 2017-241

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 19, 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 \$50,600.00, with no local cash match requirement, and**
11 **authorizing the County Executive to execute an amendment to the one-year renewal grant**
12 **agreement with Oriana House, Inc., and the County of Summit Facility Governing Board**
13 **to include the increase of \$50,600.00 for the operation of the County's Community Based**
14 **Correctional Facility, for the Executive's Department of Law, Insurance and Risk**
15 **Management-Division of Public 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 ("SFY") 2017, for
20 the period of 7/1/16 through 6/30/17, in a total amount not to exceed \$5,452,456.00, with no
21 local cash match requirement, for the operation of a community based correctional facility; and

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23 WHEREAS, the ODRC previously awarded the County of Summit an additional
24 \$40,000.00 in funding through the CBCF subsidy grant program; and

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26 WHEREAS, the ODRC has awarded the County of Summit an additional \$50,600.00 in
27 funding through the CBCF subsidy grant program for SFY 2017, for a total award of
28 \$5,543,056.00; and

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

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

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

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44 WHEREAS, Council subsequently adopted Resolution No. 2017-128, which
45 appropriated an additional award from the ODRC through the CBCF subsidy grant program for
46 SFY 2017, for the period of 7/1/16 through 6/30/17, in an amount not to exceed \$40,000.00, with
47 no local cash match requirement, and authorized the Executive to execute an amendment to the
48 one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility
49 Governing Board to include the increase, in an amount not to exceed \$40,000.00, for the
50 operation of the County of Summit's Community Based Correctional Facility; and

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52 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
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4 that is it necessary and in the best interest of the County to appropriate the additional CBCF
5 subsidy grant funds, in an amount not to exceed \$50,600.00, with no local cash match
6 requirement, for SFY 2017, for the period of 7/1/16 through 6/30/17 and for the County
7 Executive to execute an amendment to the grant agreement with Oriana House, Inc. and the
8 County of Summit Facility Governing Board to include the increase, in an amount not to exceed
9 \$50,600.00, for the operation of the County of Summit's Community Based Correctional
10 Facility;

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

14
15 SECTION 1

16 Funds are hereby appropriated as follows:

| 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
|----|----------------------------|-----------------------|----|----|----|----|----|----|----|----|---------------|
| | <u>ACCOUNT No.</u> | <u>DESCRIPTION</u> | | | | | | | | | <u>AMOUNT</u> |
| | FY 2017 CBCF Subsidy Grant | | | | | | | | | | |
| | Revenue | | | | | | | | | | |
| | 23310-3152-13271 | Grant -- State ODRC | | | | | | | | | \$50,600.00 |
| | Total Revenue | | | | | | | | | | \$50,600.00 |
| | Expenses | | | | | | | | | | |
| | 23310-3152-65150 | Oriana House Contract | | | | | | | | | \$50,600.00 |
| | Total Expenses | | | | | | | | | | \$50,600.00 |

29 SECTION 2

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31 The County Fiscal Officer is hereby authorized and directed to effect the within
32 appropriations.

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34 SECTION 3

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36 The County Executive is hereby authorized to execute an amendment to the one-year
37 renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing
38 Board, for the period of 7/1/16 through 6/30/17, to include increase in Community Based
39 Correctional Facility ("CBCF") subsidy grant program funds for the operation of the County of
40 Summit's Community Based Correctional Facility, in an amount not to exceed \$50,600.00.

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42 SECTION 4

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44 This Resolution is declared an emergency in the interest of the health, safety and welfare
45 of the citizens of the County of Summit and for the further purpose of immediately appropriating
46 the additional CBCF subsidy grant program funds and amending the aforementioned one-year
47 renewal agreement so that the grant funds may be expended within the grant period, ending
48 6/30/17.

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5 SECTION 5

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

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11 SECTION 6

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13 It is found and determined that all formal actions of this Council concerning and relating
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED June 5, 2017

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22 ADOPTED June 19, 2017

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28 APPROVED June 20, 2017

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ENACTED EFFECTIVE June 20, 2017



PRESIDENT OF COUNCIL

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton