

1 RESOLUTION NO. 2018-432

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3 SPONSOR Ms. Shapiro

4
5 DATE October 29, 2018 COMMITTEE Finance

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7 **A Resolution authorizing the County Executive, pursuant to Section 177.18(3) of the**
8 **Codified Ordinances of the County of Summit, to sell surplus personal property from the**
9 **Glenwood Jail to Oriana House, Inc., for the Executive, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution Nos. 2018-359 and 2018-360,
12 which respectively, redesignated the Glenwood Minimum Security Jail at 480 East Glenwood
13 Ave., Akron, Ohio 44304 (“Glenwood Jail”) as the County of Summit Community Alternative
14 Sentencing Center (“CS-CASC”) and authorized the County Executive to execute, subject to the
15 approval of the Board of Control, a renewal (second of four) of a professional service contract
16 with Oriana House, Inc. for community corrections services, including operation of the CS-
17 CASC; and

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19 WHEREAS, Oriana House, Inc. wishes to purchase certain personal property from the
20 County located at the former Glenwood Jail; and

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22 WHEREAS, the County Executive has determined that said personal property, set forth
23 on Exhibit A, attached to this Resolution and incorporated herein as if fully restated, is not
24 needed for further public use and is directly related to provision of community corrections
25 services; and

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27 WHEREAS, Section 177.18(e) of the Codified Ordinances of the County of Summit,
28 expressly authorizes the County Executive, with the approval of County Council, to dispose of
29 personal property that is not needed for public use, without conducting a public auction or sealed
30 bids provided the Council finds good cause as to why a public auction or sealed bid is not
31 warranted to dispose of surplus equipment; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that there is good cause that a public auction or sealed bid is not required to dispose of the
35 personal property set forth in Exhibit A and authorizes the County Executive to sell said personal
36 property to Oriana House, Inc. for use in its operation of the CS-CASC;

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

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41 SECTION 1

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43 This Council hereby finds, pursuant to Section 177.18(e) of the Codified Ordinances of
44 the County of Summit, that there is good cause that a public auction or sealed bid is not
45 warranted to dispose of the personal property set forth in Exhibit A, attached to this Resolution
46 and incorporated herein as if fully restated. The Council finds that said personal property is no
47 longer needed for use by the County of Summit. This Council finds that said personal property
48 relates directly to the provision of community corrections services in the operation by Oriana
49 House, Inc. of the County of Summit Community Alternative Sentencing Center (“CS-CASC”),
50 and will further the successful opening and operation of the CS-CASC.

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1 RESOLUTION NO. 2018-432

2 PAGE TWO

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4 SECTION 2

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6 This Council authorizes the County Executive, pursuant to Section 177.18(e) to sell the
7 personal property set forth in Exhibit A to Oriana House, Inc. for the amount set forth in Exhibit
8 A.

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10 SECTION 3

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12 This Resolution is hereby declared to be an emergency in the interest of the health, safety
13 and welfare of the residents of the County of Summit and for the further reason that it is
14 necessary to immediately authorize the County Executive to sell the aforementioned personal
15 property to Oriana House, Inc. so that said personal property may be used to further the
16 successful opening and operation of the CS-CASC.

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18 SECTION 4

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

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24 SECTION 5

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

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33 INTRODUCED October 15, 2018

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35 ADOPTED October 29, 2018

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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41 APPROVED October 30, 2018

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45 EXECUTIVE

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47 ENACTED EFFECTIVE October 30, 2018

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