

1 RESOLUTION NO. 2019-302

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE August 19, 2019

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 2019, for the period of 7/1/18 through 6/30/19,**  
10 **in the amount of \$7,123.00, with no local cash match requirement, for the Executive's**  
11 **Department of Law and Risk Management-Division of Public Safety, and declaring an**  
12 **emergency.**

13  
14 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),  
15 through the Community Based Correctional Facility ("CBCF") subsidy grant program,  
16 previously renewed the award to the County of Summit for State Fiscal Year 2019, for the period  
17 of 7/1/18 through 6/30/19, the total amount of \$5,552,456.00, with no local cash match  
18 requirement, for the operation of a community based correctional facility; and

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20 WHEREAS, the ODRC has awarded the County of Summit an additional \$7,123.00 in  
21 funding through the CBCF subsidy grant program, for a total award of \$5,559,579.00; and

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

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

30  
31 WHEREAS, County Council previously adopted Resolution No. 2018-301, which  
32 appropriated the aforementioned CBCF subsidy grant program funds and authorized the County  
33 Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the  
34 County of Summit Facility Governing Board for the operation of the County of Summit's  
35 Community Based Correctional Facility for the period of 7/1/18 through 6/30/19; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
38 that it is necessary and in the best interest of the County to appropriate the additional CBCF  
39 subsidy grant funds, in the amount of \$7,123.00, with no local cash match requirement, for  
40 State Fiscal Year 2019, for the period of 7/1/18 through 6/30/19;

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42 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of  
43 Ohio, that:  
44

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4 SECTION 1

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6 Funds are hereby appropriated as follows:

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8	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9	<u>FY 2019 CBCF Subsidy Grant</u>		

10

11	23310-3152-13271	Grant – State ODRC	<u>\$7,123.00</u>
12	23310-3152-65150	Oriana House Contract	<u>\$7,123.00</u>

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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 This Resolution is declared an emergency in the interest of the health, safety and welfare  
22 of the residents of the County of Summit and for the further purpose of immediately expending  
23 CBCF subsidy grant program funds from the previous grant period, ending 6/30/19.

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25 SECTION 4

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

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31 SECTION 5

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

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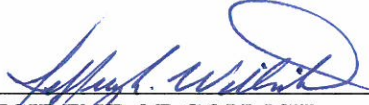
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INTRODUCED August 5, 2019

ADOPTED August 19, 2019

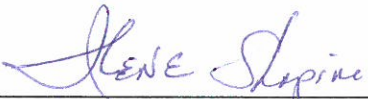
  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED August 21, 2019

  
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EXECUTIVE

ENACTED EFFECTIVE August 21, 2019

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