

1 RESOLUTION NO. 2016-242

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3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2016

COMMITTEE Public Safety

6  
7 **A Resolution appropriating a grant award from the State of Ohio Department of**  
8 **Rehabilitation and Correction, for the period 7/1/16 through 6/30/17, in the amount of**  
9 **\$5,452,456.00, with no local cash match requirement, and authorizing the County**  
10 **Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the**  
11 **County of Summit Facility Governing Board for the operation of the County's Community**  
12 **Based Correctional Facility, for the Executive's Department of Law, Insurance and Risk**  
13 **Management – Division of Public Safety, and declaring an emergency.**

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15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"),  
16 through the Community Based Correctional Facility ("CBCF) subsidy grant program, renewed a  
17 grant award to the County of Summit for the operation of a community based correctional  
18 facility for State Fiscal Year 2017, for the period 7/1/16 through 6/30/17, in the amount of  
19 \$5,452,456.00, with no local cash match requirement; and

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

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25 WHEREAS, the County of Summit will continue to serve as the fiscal agent for the grant  
26 program; and

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28 WHEREAS, it is necessary for the County Executive to execute a one-year renewal grant  
29 agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the  
30 operation of the County of Summit's Community Based Correctional Facility, for the period  
31 7/1/16 through 6/30/17, in an amount not to exceed \$5,452,456.00; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 that it is necessary and in the best interest of the County to appropriate the CBCF subsidy grant  
35 funds, in the amount of \$5,452,456.00, with no local cash match requirement, for State Fiscal  
36 Year 2017, for the period 7/1/16 through 6/30/17, and for the County Executive to execute a one-  
37 year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility  
38 Governing Board for the operation of the County of Summit's Community Based Correctional  
39 Facility, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$5,452,456.00;

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

43  
44 SECTION 1

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46 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY 2017 CBCF Subsidy Grant</u>		
23310-3152-13271	Grant – State ODRC	<u>\$5,452,456.00</u>
23310-3152-65150	Oriana House Contract	<u>\$5,452,456.00</u>

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite  
ABSENT: Lee

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SECTION 2

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

SECTION 3

The County Executive is hereby authorized to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County of Summit's Community Based Correctional Facility, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$5,452,456.00, from Community Based Correctional Facility ("CBCF") subsidy grant funds.

SECTION 4

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of expending CBCF grant funds within the grant period, beginning 7/1/16 through the contract with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County's Community Based Correctional Facility.

SECTION 5

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

SECTION 6

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

INTRODUCED June 13, 2016

ADOPTED June 27, 2016

CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 28, 2016

EXECUTIVE

ENACTED EFFECTIVE June 28, 2016