

1 RESOLUTION NO. 2021-157

2  
3 SPONSOR Executive Shapiro

4  
5 DATE June 14, 2021 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and**  
8 **Summit County Facility Governing Board, from 7/1/21 through 6/30/23, in the amount of**  
9 **\$11,720,052.00, for the operation of the Community Based Correctional Facility, for the**  
10 **Executive’s Department of Law and Risk Management – Division of Public Safety, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (ODRC),  
14 through the Community Based Correctional Facility (CBCF) subsidy grant program, renewed the  
15 award to the County of Summit for State Fiscal Years 2022-2023, for the period 7/1/21 through  
16 6/30/23, in an amount not to exceed \$11,720,052.00, with no local cash match requirement, for  
17 the operation of a community based correctional facility; and

18  
19 WHEREAS, the Summit County Facility Governing Board, as the grant’s statutory  
20 oversight committee, at its April 23, 2021 meeting, accepted this funding and selected Oriana  
21 House, Inc., as the vendor to continue the management of the facility’s operations; and

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

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that is it necessary and in the best interest of the County to authorize the Executive to execute a  
28 contract with Oriana House, Inc. and the Summit County Facility Governing Board, from 7/1/21  
29 through 6/30/23, in the amount of \$11,720,052.00, for the operation of the community based  
30 correctional facility;

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

34  
35 SECTION 1

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37 The Executive is hereby authorized to execute a contract and any necessary related  
38 documents with Oriana House, Inc. and the Facility Governing Board, from 7/1/21 through  
39 6/30/23, in an amount not to exceed \$11,720,052.00 from Community Based Correctional  
40 Facility (CBCF) subsidy grant funds for the operation of the County of Summit’s Community  
41 Based Correctional Facility.

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43 SECTION 2

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45 This Resolution is declared an emergency in the interest of the health, safety and welfare  
46 of the residents of the County of Summit and for the further purpose of continuing to provide  
47 services without interruption and properly expend funds within the grant period, beginning  
48 7/1/21.

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2 PAGE TWO

3  
4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
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10 SECTION 4

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

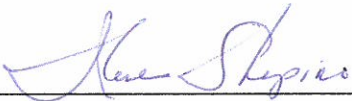
17  
18 INTRODUCED May 24, 2021

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20 ADOPTED June 14, 2021

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23 \_\_\_\_\_  
24 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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26 APPROVED June 15, 2021

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29 \_\_\_\_\_  
30 EXECUTIVE

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32 ENACTED EFFECTIVE June 15, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite