

1 RESOLUTION NO. 2023-195

**First Reading Passage Requested**

2

**(L. Pesci)**

3 SPONSOR Executive Shapiro

4

5 DATE June 26, 2023

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, for the operation of the County of Summit's**  
9 **Community Based Correctional Facility, from 7/1/23 through 6/30/25, in the amount of**  
10 **\$11,453,612.00, for the Executive's Department of Public Safety, and declaring an**  
11 **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 2024-2025, for the period 7/1/23 through  
16 6/30/25, in an amount not to exceed \$11,453,612.00, 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 28, 2023 meeting, accepted this funding and selected Oriana  
21 House, Inc., as the vendor to continue the management of the facility's operations; and

22

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

25

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, for the  
29 operation of the County of Summit's Community Based Correctional Facility from 7/1/21 through  
30 6/30/23, in the amount of \$11,720,052.00;

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

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35 SECTION 1

36

37 The Executive is hereby authorized to execute a contract with Oriana House, Inc. and the  
38 Facility Governing Board for the operation of the County of Summit's Community Based  
39 Correctional Facility, from 7/1/23 through 6/30/25, in the amount of \$11,453,612.00, from  
40 Community Based Correctional Facility (CBCF) subsidy grant funds.

41

42 SECTION 2

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44 This Resolution is declared an emergency in the interest of the health, safety and welfare  
45 of the residents of the County of Summit and for the further purpose of continuing to provide  
46 services without interruption and properly expend funds within the grant period, beginning 7/1/23.

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take effect  
7 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and  
8 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, were  
15 in meetings open to the public, in compliance with all legal requirements, including Section 121.22  
16 of the Ohio Revised Code.

17

18 INTRODUCED June 26, 2023

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20 ADOPTED June 26, 2023

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22 DocuSigned by:  
*hauwen maush*  
23  
24 F8D2DB1328E041B...  
CLERK OF COUNCIL

DocuSigned by:  
*Veronica R Sim*  
C65A9461E4B447A...  
PRESIDENT OF COUNCIL

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26 APPROVED June 26, 2023

27

28 DocuSigned by:  
*Gene Shapiro*  
29  
30 CBD33E40D287473...  
EXECUTIVE

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32 ENACTED EFFECTIVE June 27, 2023