1	RESOLUTION NO. <u>2025-203</u>		First Reading Passage Requested	
2				(L. Pesci)
3	SPONSOR	Executive Shapiro		
4				
5	DATE	August 4, 2025	COMMITTEE	Public Safety
6		-		•

A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and the Summit County Facility Governing Board, for the operation of the County of Summit's Community Based Correctional Facility, from 7/1/25 through 6/30/27, in an amount not to exceed \$12,693,256.00, for the Executive's Department of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility (CBCF) subsidy grant program, renewed the award to the County of Summit for State Fiscal Years 2026-2027, for the period 7/1/25 through 6/30/27, in an amount not to exceed \$12,693,256.00, with no local cash match requirement, for the operation of a community based correctional facility; and

WHEREAS, the Summit County Facility Governing Board, as the grant's statutory oversight committee, at its May 14, 2025 meeting, accepted this funding and selected Oriana House, Inc., as the vendor to continue the management of the facility's operations; and

WHEREAS, Oriana House, Inc. is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because they currently operate the CBCF and have a strong knowledge of the County's criminal justice system and Court programs; and

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

WHEREAS, the Board of Control, at its meeting held July 30, 2025, awarded the aforementioned contract with Oriana House, Inc. and the Summit County Facility Governing Board, as a Best Practical Source, for the operation of the County of Summit's Community Based Correctional Facility, from 7/1/25 through 6/30/27, in an amount not to exceed \$12,693,256.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute a contract with Oriana House, Inc. and the Summit County Facility Governing Board, for the operation of the County of Summit's Community Based Correctional Facility from 7/1/25 through 6/30/27, in an amount not to exceed \$12,693,256.00;

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

## **SECTION 1**

The Executive is hereby authorized to execute a contract with Oriana House, Inc. and the Summit County Facility Governing Board, for the operation of the County of Summit's Community Based Correctional Facility, from 7/1/25 through 6/30/27, in an amount not to exceed \$12,693,256.00, from Community Based Correctional Facility (CBCF) subsidy grant funds.

EXTOBDBBEWOD287473...

ENACTED EFFECTIVE August 5, 2025

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1 RESOLUTION NO. 2025-203 2 **PAGE TWO** 3 4 **SECTION 2** 5 6 This Resolution is declared an emergency in the interest of the health, safety and welfare 7 of the residents of the County of Summit and for the further purpose of continuing to provide 8 services without interruption and properly expend funds within the grant period, beginning 7/1/25. 9 10 **SECTION 3** 11 12 Provided this Resolution receives the affirmative vote of eight members, it shall take effect 13 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. 14 15 16 **SECTION 4** 17 18 It is found and determined that all formal actions of this Council concerning and relating 19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all 20 deliberations of this Council and of any of its committees that resulted in such formal action, were 21 in meetings open to the public, in compliance with all legal requirements, including Section 121.22 22 of the Ohio Revised Code. 23 24 25 INTRODUCED August 4, 2025 26 27 ADOPTED August 4, 2025 DocuSigned by: 28 Signed by: 29 30 31 CLERIGORIF CODE NCIL PRESHDBANA5B69C28448CIL 32 33 APPROVED August 4, 2025 Voice Vote – YES: 10 – 0: Darrow, Dickinson, Signed by: 34 Donofrio, Ford, Higham, Kacyon, Licate, 35 McKenney, Schmidt, Wilhite 36

Absent: Walters