

1 RESOLUTION NO. 2011-312

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3 SPONSOR Mr. Pry

4  
5 DATE August 15, 2011 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a contract with Oriana House,**  
8 **Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation**  
9 **Department, for the operation of a community corrections program for State Fiscal Year**  
10 **(“SFY”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of**  
11 **\$1,239,107.00, which is funded by a 407 Grant through the Community Corrections Act**  
12 **(“CCA”), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed**  
13 **\$899,518.00 and the Adult Probation Department shall be paid an amount not to exceed**  
14 **\$339,589.00, for the Executive’s Department of Law, Division of Public Safety—Justice**  
15 **Affairs, and declaring an emergency.**

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17 WHEREAS, the State of Ohio Department of Rehabilitation and Correction through the  
18 CCA has renewed the award to the County of Summit of a 407 Grant for SFY 2012, the period  
19 July 1, 2011 through June 30, 2012, in the amount of \$1,239,107.00, with no local cash match  
20 requirement, for a community corrections program to be operated by the County Adult Probation  
21 Department and Oriana House, Inc.; and

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23 WHEREAS, this Council previously adopted Resolution No. 2011-174, which authorized  
24 the County Executive to execute any documents necessary to accept the aforementioned 407  
25 Grant and appropriated grant funds; and

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27 WHEREAS, it is necessary for this Council to authorize the Executive to execute a  
28 contract with Oriana House, Inc. and the County Court of Common Pleas, on behalf of the Adult  
29 Probation Department, for the operation of a community corrections program for SFY 2012, in  
30 the amount of \$1,239,107.00, which is funded by the aforementioned 407 Grant through the  
31 CCA, pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$899,518.00  
32 and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00; and

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34 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
35 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
36 the aforementioned contract;

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

40  
41 SECTION 1

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43 The County Executive is hereby authorized to execute a contract with Oriana House, Inc.  
44 and the County of Summit Court of Common Pleas, on behalf of the Adult Probation  
45 Department, for the operation of a community corrections program for State Fiscal Year (“SFY”)  
46 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$1,239,107.00, which is  
47 funded by a 407 Grant through the Community Corrections Act (“CCA”), pursuant to which  
48 Oriana House, Inc. shall be paid an amount not to exceed \$899,518.00 and the Adult Probation  
49 Department shall be paid an amount not to exceed \$339,589.00.

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1 RESOLUTION NO. 2011-312

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare  
7 of the citizens of the County of Summit and for the further purpose of immediately authorizing  
8 the Executive to execute a contract with Oriana House, Inc. and County Court of Common Pleas,  
9 on behalf of the Adult Probation Department, for the operation of a community corrections  
10 program for SFY 2012, which is funded by the 407 Grant through the CCA.

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12 SECTION 3

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

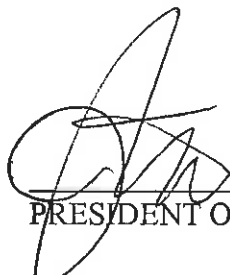
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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including section  
24 121.22 of the Ohio Revised Code.

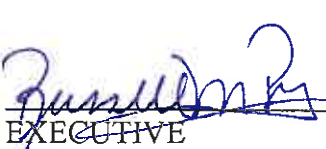
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27 INTRODUCED August 1, 2011

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29 ADOPTED August 15, 2011

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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36 APPROVED August 16, 2011

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EXECUTIVE

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43 ENACTED EFFECTIVE August 16, 2011

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,