RESOLUTION NO. 2012-119

SPONSOR _______Mr. Pry_________

DATE _______April 2, 2012_________

COMMITTEE _______Public Safety_________

A Resolution authorizing the County Executive to execute the First Amendment to the 407 Community Corrections Program contract with Oriana House, Inc., and the Summit County Court of Common Pleas, on behalf of the Adult Probation Department, for State Fiscal Year 2012, for the period 7/1/11 through 6/30/12, increasing the contract in the amount of $16,000.00, for a total amount not to exceed $1,255,107.00, for the Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety – Justice Affairs, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”), through the Community Correction Act (“CCA”) Grant Program, previously renewed the award to the County of Summit of a 407 grant for State Fiscal Year (“SFY”) 2012, in the amount of $1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the County Adult Probation Department and Oriana House, Inc.; and

WHEREAS, this Council previously adopted Resolution No. 2011-312, which authorized the Executive to execute a contract with Oriana House, Inc., in the amount of $899,518.00 and the Summit County Adult Probation Department in the amount of $339,589.00, for the operations of community corrections programs for SFY 2012 which is funded by the 407 CCA grant award; and

WHEREAS, additional ODRC funding has been made available through the SFY 2012 CCA 407 grant in the amount of $16,000.00, with no local cash match requirement, to support bus passes and client rewards for both the Day Reporting and the Reentry Court Programs operated by Oriana House, Inc.; and

WHEREAS, it is necessary to authorize the Executive to execute the First Amendment to the 407 Community Corrections Program contract with Oriana House, Inc., to increase the amount of the 407 Community Corrections Program contract with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, in the amount of $16,000.00, for a total contract amount of $1,255,107.00; and

WHEREAS, this Council finds and determines, after all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned First Amendment to the contract with Oriana House, Inc.;

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

SECTION 1

The County Executive is hereby authorized to execute the First Amendment to the 407 Community Corrections Act (“CCA”) contract with Oriana House, Inc. and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, increasing the contract in the amount of $16,000.00, for a total amount not to exceed $1,255,107.00.
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SECTION 2

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 immediately authorizing the Executive to execute any documents necessary to spend the additional CCA 407 grant funds for the stated purpose, within the State Fiscal Year 2012 grant period.

SECTION 3

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 4

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 ______ March 19, 2012 ______

ADOPTED ______ April 2, 2012 ______

CLERK OF COUNCIL

APPROVED ______ April 2, 2012 ______

EXECUTIVE

ENACTED EFFECTIVE ______ April 2, 2012 ______

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro