RESOLUTION NO. 2012-235

SPONSOR Mr. Pry

DATE June 18, 2012 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2013, the period 7/1/12 through 6/30/13, in an amount not to exceed $1,239,107.00, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed $899,518.00, and the Adult Probation Department shall be paid an amount not to exceed $339,589.00, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act ("CCA") program has renewed the award to the County of Summit of a 407 grant for State Fiscal Year ("SFY") 2013, for the period 7/1/12 through 6/30/13, in the amount of $1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by Oriana House, Inc. and the County of Summit Adult Probation Department; and

WHEREAS, this Council previously adopted Resolution No. 2012-205, which authorized the County Executive to execute any documents necessary to accept the aforementioned 407 grant and appropriated grant funds; and

WHEREAS, it is necessary for this Council to authorize the Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for SFY 2013, the period 7/1/12 through 6/30/13, in an amount not to exceed $1,239,107.00, which is funded by a 407 grant through the CCA, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed $899,518.00, and the Adult Probation Department shall be paid an amount not to exceed $339,589.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned renewal agreement;

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 a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year ("SFY") 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed $1,239,107.00, which is funded by a 407 grant through the Community Corrections Act ("CCA"), pursuant to which Oriana House, Inc., shall be paid an amount not to exceed $899,518.00, and the Adult Probation Department shall be paid an amount not to exceed $339,589.00.
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SECTION 2

This Resolution is hereby 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 to immediately expend funds within grant guidelines and provide services under the aforementioned renewal agreement.

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 June 4, 2012

ADOPTED June 18, 2012

CLERK OF COUNCIL

APPROVED June 18, 2012

EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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