RESOLUTION NO. 2014-207

SPONSOR Mr. Pry

DATE May 12, 2014 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County’s Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed $5,452,456.00, with no local cash match requirement, which is funded through the State of Ohio’s Community Based Correctional Facility subsidy grant, 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 has renewed the award to the County of Summit of a Community Based Correction Facility (“CBCF”) subsidy grant, for the period 7/1/14 through 6/30/15, in the amount of $5,452,456.00, with no local cash match requirement, for a CBCF to be operated by Oriana House, Inc.; and

WHEREAS, this Council previously adopted Resolution No. 2014-206, which authorized the County Executive to execute any documents necessary to accept the CBCF grant and appropriate 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 Facility Governing Board, for the operation of the County’s CBCF for a one-year term, for State Fiscal Year (“SFY”) 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed $5,452,456.00, with no local cash match requirement, which is funded through the CBCF subsidy grant; 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 Facility Governing Board, for the operation of the County’s Community Based Correction Facility (“CBCF”) for a one-year term, for State Fiscal Year (“SFY”) 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed $5,452,456.00, with no local cash match requirement, which is funded through the CBCF subsidy grant.

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 reason to immediately expend funds within grant guidelines and grant period and provide services under the 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 actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED April 28, 2014

ADOPTED May 12, 2014

CLERK OF COUNCIL

APPROVED May 13, 2014

EXECUTIVE

ENACTED EFFECTIVE May 13, 2014

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