| RESULUTIO | 7N NO. 2020-031 | | | |
|-----------|-----------------|-----------|---------------|--|
| SPONSOR_ | Ms. Shapiro | | | |
| DATE | March 16, 2020 | COMMITTEE | Public Safety | |

2020 051

DECOLUTION NO

A Resolution confirming an award by the Board of Control for a renewal (third of four) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$6,946,915.68, for the Executive's Department of Law and Risk Management—Division of Public Safety, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2016-433, which confirmed an award by the Board of Control a professional service contract with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender, pretrial services and residential community corrections programs, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or three percent, whichever is less; and

WHEREAS, Council subsequently adopted Resolution No. 2018-026, which confirmed an award by the Board of Control for a renewal (first of four) of a professional service contract with Oriana House, Inc. for community corrections services, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$5,921,097.39; and

WHEREAS, Council subsequently adopted Resolution No. 2018-360, which repealed Ordinance Nos. 83-406 and 96-611 designating 40 East Glenwood Ave., Akron, Ohio 44304 as a County Jail Facility and pursuant to Section 307.932 of the Ohio Revised Code, redesignated and established 40 East Glenwood Ave. as the County of Summit Community Alternative Sentencing Center ("CS-CASC"); and

WHEREAS, Council subsequently adopted Resolution No. 2018-359, which authorized the County Executive to execute, subject to the approval of the Board of Control, a renewal (second of four) of the professional service contract with Oriana House, Inc. for community corrections services, which included the operation of the CS-CASC, for a one year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$6,571,493.73; and

WHEREAS, the County wishes to renew (third of four) the professional service contract with Oriana House, Inc. for community corrections services, which shall continue to include the operation of the CS-CASC, for a one year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$6,946,915.68; and

WHEREAS, on 02/05/2020, the Board of Control awarded a professional service contract with Oriana House, Inc. for community corrections program services, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned renewal (third of four) of the professional service contract with Oriana House, Inc., which shall include the operation of the CS-CASC, is necessary and in the best interest of the County of Summit;

RESOLUTION NO. 2020-051
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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, subject to the approval of the Board of Control, a renewal (third of four) of a professional service contract with Oriana House, Inc., for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center ("CS-CASC"), for a one year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$6,946,915.68.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately allow the provision of community corrections services, including the operation of the CS-CASC, effective 1/1/20.

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.

| ADOPTED March 16, 2020 | |
|------------------------|----------------------|
| | Selfrah William |
| CLERK OF COUNCIL | PRESIDENT OF COUNCIL |

APPROVED____March 18, 2020

INTRODUCED March 2, 2020

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ENACTED EFFECTIVE 3-18-3

Voice Vote 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: Prentice