

1 RESOLUTION NO. 2015-200

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 11, 2015

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a one-year renewal agreement**  
8 **with Oriana House, Inc., and the County of Summit Court of Common Pleas for the period**  
9 **7/1/15 through 6/30/16, in an amount not to exceed \$1,239,107.00, pursuant to which**  
10 **Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult**  
11 **Probation Department shall be paid an amount not to exceed \$339,589.00, for the**  
12 **Executive’s Department of Law, Insurance and Risk Management – Division of Public**  
13 **Safety and declaring an emergency.**

14  
15 WHEREAS, the State of Ohio Department of Rehabilitation and Correction, through the  
16 Community Corrections Act (“CCA”) program, has renewed the award to the County of Summit  
17 of a 407 grant for State Fiscal Year (“SFY”) 2016, for the period 7/1/15 through 6/30/16, in the  
18 amount of \$1,239,107.00, with no local cash match requirement, for community corrections  
19 programs to be operated by Oriana House, Inc., and the County of Summit Adult Probation  
20 Department; and

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22 WHEREAS, currently pending before this Council is Resolution No. 2015-199, which  
23 authorizes the County Executive to execute any documents necessary to accept the 407 grant and  
24 appropriate grant funds; and

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26 WHEREAS, it is necessary for this Council to authorize the Executive to execute a one-  
27 year renewal agreement with Oriana House, Inc., and the County of Summit Court of Common  
28 Pleas on behalf of the Adult Probation Department, for the operation of community corrections  
29 programs for SFY 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed  
30 \$1,239,107.00, which is funded by a 407 grant through the CCA, pursuant to which Oriana  
31 House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation  
32 Department shall be paid an amount not to exceed \$339,589.00; and

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

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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 one-year renewal agreement with  
44 Oriana House, Inc., and the County of Summit Court of Common Pleas on behalf of the Adult  
45 Probation Department, for the operation of community corrections programs for State Fiscal  
46 Year (“SFY”) 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed  
47 \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act  
48 (“CCA”), pursuant to which Oriana House, Inc., shall be paid an amount not to exceed  
49 \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed  
50 \$339,589.00.

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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 expend funds within grant guidelines and the grant period and provide services under the  
9 aforementioned renewal agreement.

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11 SECTION 3

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

16  
17 SECTION 4

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

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26 INTRODUCED April 27, 2015

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28 ADOPTED May 11, 2015

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED May 12, 2015

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EXECUTIVE

ENACTED EFFECTIVE May 12, 2015

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