RESOLUTION NO. 2010-348			
SPONSOR <u>Mr. Pry</u>			
DATEJuly 26, 2010	COMMITTEE	Public Safety	

A Resolution appropriating \$101,210.00 in an award received for capital improvements from the Ohio Department of Rehabilitation and Corrections ("ODRC") for the Community Based Correctional Facility ("CBCF") locations, for the Executive's Department of Law-Public Safety/Justice Affairs Division, and declaring an emergency.

WHEREAS, the ODRC had awarded \$275,000.00 in capital funds to the County of Summit which were accepted by Resolution No. 2009-089 and appropriated by Resolution No. 2010-021 for a CBCF roof replacement and completed at a cost of \$173,790.00; and

WHEREAS, capital funds remain in this award in the amount of \$101,210.00; and

WHEREAS, the ODRC's Bureau of Community Sanctions has approved subsequent CBCF facility improvements projects for the expansion of the visitation area and updated cabling for the computer and telephone systems at the Summit County Male CBCF at an estimated cost of \$85,000.00; and

WHEREAS, the bidding for the Male CBCF facility improvement project is pending legislation in Resolution No. 2010-301; and

WHEREAS, the ODRC's Bureau of Community Sanctions has also approved a project to add a security vestibule to the Cliff Skeen Female CBCF at an estimated cost of \$ 14,500.00; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned funds in the amount of \$101,210.00;

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

SECTION 1

Funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
CBCF II		
40176-8109-78501	Capital Projects-Pool Budget	\$101,210.00
Grand Total – CBCF II		\$101,210.00

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

RESOLUTION NO.	2010-348
PAGE TWO	

SECTION 3

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 provide for the necessary appropriations for the capital improvements for the Community Based Correctional Facilities in Summit County.

SECTION 4

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 5

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 July 19, 2010	
ADOPTED July 26, 2010	ניינה.
Sharley & Theer	Xty Colon
CLERK OF COUNCIL	PRESIDENT-OF COUNCIL
July 27, 2010 APPROVED July 26, 2010	2 2 2 3 1 (2.2)
EXECUTIVE EXECUTIVE	
ENACTED FEEE CTIVE July 27, 2010	
ENACTED EFFECTIVE July 27, 2010	

Voice Vote: 9-0 YES: Comunale, Crossland, Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras