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2 RESOLUTION NO. 2010-349

3
4 SPONSOR Mr. Pry

5
6 DATE July 26, 2010

COMMITTEE Public Safety

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8 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of a community corrections program for State Fiscal Year (“SFY”) 2011, for the period 7/1/10 to 6/30/11, in the amount of \$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, for the Executive’s Department of Law, Division of Public Safety—Justice Affairs, and declaring an emergency.**

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18 WHEREAS, the State of Ohio Department of Rehabilitation and Correction through the
19 CCA has renewed the award to the County of Summit of a 407 grant for SFY 2011, for the
20 period 7/1/10 to 6/30/11, in the amount of \$1,239,107.00, with no local cash match requirement,
21 for a community corrections program to be operated by the County Adult Probation Department
22 and Oriana House, Inc.; and

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24 WHEREAS, this Council previously adopted Resolution No. 2010-207, which authorized
25 the County Executive to execute any documents necessary to accept the aforementioned 407
26 grant and appropriated grant funds; and

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28 WHEREAS, it is necessary for this Council to authorize the Executive to execute a
29 contract with Oriana House, Inc. and the County Court of Common Pleas, on behalf of the Adult
30 Probation Department, for the operation of a community corrections program for SFY 2011, in
31 the amount of \$1,239,107.00, which is funded by the aforementioned 407 grant through the
32 CCA, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00
33 and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00; and

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35 WHEREAS, this Council has determined by reviewing all pertinent information that it is
36 necessary and in the best interest of the County of Summit to authorize the Executive to execute
37 the aforementioned contract;

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

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42 SECTION 1

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44 The County Executive is hereby authorized to execute a contract with Oriana House, Inc.
45 and the County of Summit Court of Common Pleas, on behalf of the Adult Probation
46 Department, for the operation of a community corrections program for State Fiscal Year (“SFY”)
47 2011, for the period 7/1/10 to 6/30/11, in the amount of \$1,239,107.00, which is funded by a 407
48 grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc.,
49 shall be paid an amount not to exceed \$899,518.00 and the Adult Probation Department shall be
50 paid an amount not to exceed \$339,589.00.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of the County of Summit and for the further purpose of immediately authorizing
8 the Executive to execute a contract with Oriana House, Inc. and County Court of Common Pleas,
9 on behalf of the Adult Probation Department, for the operation of a community corrections
10 program for SFY 2011, which is funded by the 407 grant through the CCA.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED July 19, 2010

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29 ADOPTED July 26, 2010

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32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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35 APPROVED July 27, 2010

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38 _____
39 EXECUTIVE

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41 ENACTED EFFECTIVE July 27, 2010

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