RESOLUTION NO. 2011-501		
SPONSOR Mr. Pry		
DATEDecember 5, 2011	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, 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 3%, whichever is less, over the previous term, for the Executive's Department of Law, Insurance and Risk Management — Division of Public Safety, and declaring an emergency.

WHEREAS, on August 4, 2011, the County of Summit solicited seven providers of community corrections programs and advertised Requests for Proposals to provide day reporting, driver intervention, home incarceration, multiple offender and residential community corrections services; and

WHEREAS, on the deadline of September 2, 2011, Oriana House, Inc., was the only provider to submit a proposal; and

WHEREAS, on October 25, 2011, the Criminal Justice Advisory Board voted to recommend to the County Executive to continue with Oriana House, Inc., as the provider of the aforementioned services at a 7% cost reduction of the 2011 contract price, to which Oriana House, Inc., has agreed; and

WHEREAS, on November 9, 2011, the Board of Control awarded a professional service contract to Oriana House, Inc., for community corrections services, subject to confirmation by County Council; 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 confirm the Board of Control's award of a professional service contract to Oriana House, Inc., upon the aforementioned terms and conditions and authorize the County Executive to execute such contract;

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

SECTION 1

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The award by the Board of Control of a professional service contract with Oriana House, Inc., for community corrections services for a one-year term, from 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, 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 3%, whichever is less, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

RESOLUTION NO	2011-501	
PAGE TWO		 _

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 purpose to immediately authorize a contract to provide necessary community corrections services in 2012 where the current contract for such services expires 12/31/11.

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.

INTRODUCED November 21, 2011	2
ADOPTED December 5, 2011	
	Otto
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDDecember 6, 2011	

ENACTED EFFECTIVE December 6, 2011

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