

1 RESOLUTION NO. 2013-172

2
3 SPONSOR Mr. Pry

4
5 DATE April 29, 2013

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the Ohio Department of Rehabilitation and Corrections for a**
9 **Community Based Correctional Facility subsidy grant, in the amount of \$14,560.00, with**
10 **no local cash match requirement, and to execute an addendum to the contract with Oriana**
11 **House, Inc., for the grant operations, and appropriating these additional funds in the**
12 **amount of \$14,560.00 for the grant expenditures, for the state fiscal year ending 6/30/13, for**
13 **the Executive's Department of Law, Insurance and Risk Management - Division of Public**
14 **Safety, and declaring an emergency.**

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16 WHEREAS, the Ohio Department of Rehabilitation and Corrections ("ODRC") has
17 awarded a subsidy grant of \$14,560.00 as additional funding, for a total not to exceed
18 \$4,804,560.00, to support the Community Based Correctional Facility ("CBCF") program, for
19 the state fiscal year ending 6/30/13 ("SFY13"); and

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21 WHEREAS, the Summit County Facility Governing Board, the grant's statutory
22 oversight committee, has selected Oriana House, Inc., as the vendor to continue the management
23 of the facility's operations and to receive this additional funding, and

24
25 WHEREAS, the County of Summit will continue to be the fiscal agent for the program,
26 and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
30 execute any documents necessary to accept the award of the aforementioned grant from ODRC,
31 to execute an addendum to the contract with Oriana House, Inc., and to appropriate these grant
32 funds;

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

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37 SECTION 1

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39 The County Executive is hereby authorized to execute any documents necessary to accept
40 the award of additional state fiscal year 2013 ("SFY13") Community Based Correctional Facility
41 ("CBCF") funds from the Ohio Department of Rehabilitation and Corrections ("ODRC"), for the
42 state fiscal year ending 6/30/13, in the amount of \$14,560.00, with no local cash match
43 requirement.
44

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4 SECTION 2

5 Funds are hereby appropriated as follows:

8 <u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 <u>SFY13-CBCF</u>		
23310-3152-13260	Grant- State ODRC	<u>\$14,560.00</u>
23310-3152-65150	Purchased Service – Pool Budget	<u>\$14,560.00</u>
Total SFY13-CBCF Additional Award		<u>\$14,560.00</u>

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11 SECTION 3

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

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15 SECTION 4

16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit and for the further reason to immediately
18 authorize the Executive to execute any documents necessary to accept the award of the additional
19 SFY13 CBCF grant funds.

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21 SECTION 5

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

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26 SECTION 6

27 It is found and determined that all formal actions of this Council concerning and relating
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.

32 INTRODUCED April 15, 2013

33 ADOPTED April 29, 2013

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35 
36 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

37 APPROVED April 30, 2013

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39 
40 EXECUTIVE

April 30, 2013
ENACTED EFFECTIVE

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