

1 RESOLUTION NO. 2013-241

2
3 SPONSOR Mr. Pry

4
5 DATE June 3, 2013

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction,**
9 **through the Community Based Correctional Facility, of a subsidy grant for State Fiscal**
10 **Year 2014, for the period 7/1/13 through 6/30/14, in the amount of \$4,790,000.00, with no**
11 **local cash match requirement, for a community based correctional facility to be operated**
12 **by Oriana House, Inc., and appropriating grant funds, for the Executive's Department of**
13 **Law, Insurance and Risk Management – Division of Public Safety, and declaring an**
14 **emergency.**

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16 WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC")
17 through the Community Based Correctional Facility ("CBCF") of a subsidy grant for State Fiscal
18 Year ("SFY") 2014, for the period 7/1/13 through 6/30/14, in the amount of \$4,790,000.00, with
19 no local cash match requirement, for a CBCF to be operated by Oriana House, Inc.; and

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21 WHEREAS, it is necessary for the County Executive to execute documents to accept the
22 grant award and appropriate funds; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County to authorize the Executive to execute
26 any documents necessary to accept the CBCF subsidy grant funds, in the amount of
27 \$4,790,000.00, with no local cash match requirement, for SFY 2014 and to appropriate grant
28 funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute any documents necessary to accept
36 the Community Based Correctional Facility ("CBCF") subsidy grant for State Fiscal Year
37 ("SFY") 2014, for the period 7/1/13 through 6/30/14, in the amount of \$4,790,000.00, with no
38 local cash match requirement, for a CBCF to be operated by Oriana House, Inc.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

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44 ACCOUNT No. DESCRIPTION AMOUNT
45 SFY 2014 CBCF Subsidy Grant
46 23310-3152-13271 Grant – State Funding \$4,790,000.00
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48 23310-3152-65150 Oriana House Contract \$4,790,000.00
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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the citizens of the County of Summit and for the further purpose of immediately authorizing
13 the Executive to execute any documents necessary to accept the CBCF subsidy grant funds and
14 immediately appropriating the grant funds to be utilized within the grant period.

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16 SECTION 5

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

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22 SECTION 6

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

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31 INTRODUCED May 13, 2013

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33 ADOPTED June 3, 2013

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37 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED June 4, 2013

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45 
EXECUTIVE

ENACTED EFFECTIVE June 4, 2013

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