

1 RESOLUTION NO. 2014-058

2
3 SPONSOR Mr. Pry

4
5 DATE February 10, 2014

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for the renewal (second of four)**
8 **of a professional service contract with Oriana House, Inc., for community corrections**
9 **services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$5,489,832.69,**
10 **for the Executive's Department of Law, Insurance and Risk Management – Division of**
11 **Public Safety, and declaring an emergency.**

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13 WHEREAS, County Council adopted Resolution No. 2011-501, which confirmed the
14 award by the Board of Control of a professional service contract to Oriana House, Inc., for day
15 reporting, driver intervention, home incarceration, multiple offender, pretrial services and
16 residential community corrections programs, for the period 1/1/12 through 12/31/12, in an
17 amount not to exceed \$5,320,118.46, with four options to renew for an additional one-year term,
18 with the cost of any renewal term to be equal to the increase in the Consumer Price Index or
19 three percent, whichever is less; and

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21 WHEREAS, County Council adopted Resolution No. 2013-015, which confirmed the
22 award by the Board of Control of the renewal (first of four) of a professional service contract
23 with Oriana House, Inc., for community corrections program services, in an amount not to
24 exceed \$5,437,436.86; and

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26 WHEREAS, the County wishes to execute the renewal (second of four) of a professional
27 service contract with Oriana House, Inc., for community corrections program services, for the
28 period 1/1/14 through 12/31/14, in an amount not to exceed \$5,489,832.69; and

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30 WHEREAS, on January 8, 2014, the Board of Control approved a professional service
31 contract to Oriana House, Inc., for community corrections program services, subject to
32 confirmation by County Council; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the renewal (second of four) of a community corrections service agreement with Oriana
36 House, Inc., is necessary and in the best interest of the County of Summit;

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

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41 SECTION 1

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43 The award by the Board of Control of a renewal (second of four) of a professional service
44 contract with Oriana House, Inc., for community corrections services, for the period 1/1/14
45 through 12/31/14, in an amount not to exceed \$5,489,832.69, is hereby confirmed and the
46 County Executive is hereby authorized to execute such renewal.

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48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of the health, safety and
51 welfare of the citizens of the County of Summit, and for the further purpose of immediately
52 providing community corrections services effective 1/1/14.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 27, 2014

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21 ADOPTED February 10, 2014

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED February 11, 2014

EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

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