

1 RESOLUTION NO. 2014-203

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 12, 2014

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a renewal agreement with**  
8 **Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the**  
9 **Adult Probation Department, for the operation of community corrections programs for**  
10 **State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed**  
11 **\$1,239,107.00, with no local cash match requirement, which is funded by a 407 grant**  
12 **through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be**  
13 **paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be**  
14 **paid an amount not to exceed \$339,589.00, for the Executive's Department of Law,**  
15 **Insurance and Risk Management – Division of Public Safety, and declaring an emergency.**

16  
17 WHEREAS, the State of Ohio Department of Rehabilitation and Correction, through the  
18 Community Corrections Act (“CCA”) program, has renewed the award to the County of Summit  
19 of a 407 grant for State Fiscal Year (“SFY”) 2015, for the period 7/1/14 through 6/30/15, in the  
20 amount of \$1,239,107.00, with no local cash match requirement, for community corrections  
21 programs to be operated by Oriana House, Inc., and the County of Summit Adult Probation  
22 Department; and

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24 WHEREAS, this Council previously adopted Resolution No. 2013-237, which authorized  
25 the County Executive to execute any documents necessary to accept the 407 grant and  
26 appropriate grant funds; and

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28 WHEREAS, it is necessary for this Council to authorize the Executive to execute a  
29 renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas,  
30 on behalf of the Adult Probation Department, for the operation of community corrections  
31 programs for SFY 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed  
32 \$1,239,107.00, with no local cash match requirement, which is funded by a 407 grant through the  
33 CCA, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00,  
34 and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
38 execute the renewal agreement;

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

42  
43 SECTION 1

44  
45 The County Executive is hereby authorized to execute a renewal agreement with Oriana  
46 House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult  
47 Probation Department, for the operation of community corrections programs for State Fiscal  
48 Year (“SFY”) 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed  
49 \$1,239,107.00, with no local cash match requirement, which is funded by a 407 grant through the  
50 Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc., shall be paid an  
51 amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount  
52 not to exceed \$339,589.00.

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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 expend funds within grant guidelines and the grant period and provide services under the renewal  
9 agreement.

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11 SECTION 3

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

16  
17 SECTION 4

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

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26 INTRODUCED April 28, 2014

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28 ADOPTED May 12, 2014

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED May 13, 2014

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41 EXECUTIVE

ENACTED EFFECTIVE May 13, 2014

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