

1 RESOLUTION NO. 2014-205

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., the County of Summit Sheriff and the County of Summit Court of**
9 **Common Pleas, on behalf of the Adult Probation Department, for the operation of**
10 **community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through**
11 **6/30/15, in an amount not to exceed \$448,759.00, with no local cash match requirement,**
12 **which is funded by a 408 grant through the Community Corrections Act, pursuant to**
13 **which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the**
14 **Sheriff's Office shall be paid an amount not to exceed \$89,354.00, for the Executive's**
15 **Department of Law, Insurance and Risk Management – Division of Public Safety and**
16 **declaring an emergency.**

17
18 WHEREAS, the State of Ohio Department of Rehabilitation and Correction, through the
19 Community Corrections Act ("CCA") program has renewed the award to the County of Summit
20 of a 408 grant for State Fiscal Year ("SFY") 2015, for the period of 7/1/14 through 6/30/15, in
21 the amount of \$448,759.00, with no local cash match requirement, for community corrections
22 programs to be operated by Oriana House, Inc., and the County of Summit Sheriff; and

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24 WHEREAS, this Council previously adopted Resolution No. 2013-240, which authorized
25 the County Executive to execute any documents necessary to accept the 408 grant and
26 appropriated 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., the County of Summit Sheriff and the County of
30 Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation
31 of community corrections programs for SFY 2015, the period 7/1/14 through 6/30/15, in an
32 amount not to exceed \$448,759.00, with no local cash match requirement, which is funded by a
33 408 grant through the CCA, pursuant to which Oriana House, Inc., shall be paid an amount not to
34 exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00;
35 and

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

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

43
44 SECTION 1

45
46 The County Executive is hereby authorized to execute a renewal agreement with Oriana
47 House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas,
48 on behalf of the Adult Probation Department, for the operation of community corrections
49 programs for State Fiscal Year ("SFY") 2015, for the period 7/1/14 through 6/30/15, in an
50 amount not to exceed \$448,759.00, with no local cash match requirement, which is funded by a

1 RESOLUTION NO. 2014-205

2 PAGE TWO

3
4 SECTION 1 (cont'd.)

5
6 408 grant through the Community Corrections Act ("CCA"), pursuant to which Oriana House,
7 Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an
8 amount not to exceed \$89,354.00.

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10 SECTION 2

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

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17 SECTION 3

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

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23 SECTION 4

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

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32 INTRODUCED April 28, 2014

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34 ADOPTED May 12, 2014

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PRESIDENT OF COUNCIL

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41 APPROVED May 13, 2014

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45 EXECUTIVE

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47 ENACTED EFFECTIVE May 13, 2014

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