

1 RESOLUTION NO. 2020-398

2
3 SPONSOR Executive Shapiro

4
5 DATE December 7, 2020

COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to execute an amendment to a renewal agreement**
8 **with Oriana House, Inc. and the Summit County Facility Governing Board for the**
9 **operation of the County of Summit's Community Based Correctional Facility, for an**
10 **amount not to exceed \$152,224.34, and declaring such expenditure necessary due to the**
11 **public health emergency with respect to the Coronavirus Disease 2019 (COVID-19)**
12 **pandemic, for the Executive's Department of Law and Risk Management–Division of**
13 **Public Safety, and declaring an emergency.**

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15 WHEREAS, the Ohio Department of Rehabilitation and Correct (“ODRC”) recently
16 approved funding under the federal Coronavirus Aid, Relief and Economic Security Act
17 (“CARES Act”), in the amount of \$152,224.34, with no local cash match requirement, for the
18 operation of the Summit County Community Based Correctional (“CBCF”) facility; and

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20 WHEREAS, said grant funds will be used in order to increase client access to family
21 visits, social services, medical and behavioral health appointments; and

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23 WHEREAS, as a result of Coronavirus Disease 2019 (COVID-19) pandemic, face to face
24 visits have been prohibited in the CBCF; and

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26 WHEREAS, in addition, many agencies are now conducting appointments via Zoom,
27 FaceTime and other virtual applications; and

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29 WHEREAS, said grant funds will be used to establish a secure client Wi-Fi network,
30 purchase tablets for client use and other miscellaneous items needed for the project; and

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32 WHEREAS, the ODRC has stipulated that all CARES purchases must be made by
33 12/31/20; and

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35 WHEREAS, this Council previously adopted Resolution No. 2019-221, which authorized
36 the Executive to execute a two-year renewal grant agreement with the Summit County Facility
37 Governing Board and Oriana House, Inc. for the operation of the CBCF (the “Agreement”) for
38 State Fiscal Years 2020-2021, the period 7/1/19 through 6/30/21, in an amount not to exceed
39 \$11,104,912.00; and

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41 WHEREAS, it is necessary to enter into an amendment of the Agreement to include the
42 \$152,224.34 in CARES funds; and

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44 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
45 that is it necessary and in the best interest of the County to authorize the Executive to execute an
46 amendment to the Agreement to include the \$152,224.34 in CARES funds;

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

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1 RESOLUTION NO. 2020-398

2 PAGE TWO

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4 SECTION 1

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The Executive is hereby authorized to execute an amendment to a two-year renewal agreement with Oriana House, Inc. and the Summit County Facility Governing Board for the operation of the County of Summit's Community Based Correctional Facility (the "Agreement") for State Fiscal Years 2020-2021, the period 7/1/19 through 6/30/21, to include \$152,224.34 in funds received under the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act").

13 SECTION 2

This Council finds and declares that the expenditure of \$152,224.34 under the aforementioned amendment of the Agreement is necessary due to the public health emergency with respect to the COVID-19 pandemic and is being done in compliance with the provisions of Section 5001 of the federal CARES Act.

20 SECTION 3

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further purpose of immediately appropriating CARES grant funds for the operation of the County of Summit's Community Based Correctional Facility in order to be able to properly expend them within the grant period, which ends on 12/31/20.

28 SECTION 4

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

34 SECTION 5

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

1 RESOLUTION NO. 2020-398

2 PAGE THREE

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INTRODUCED November 23, 2020

ADOPTED December 7, 2020

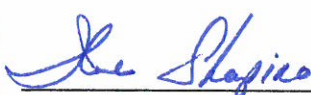


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 8, 2020



EXECUTIVE

ENACTED EFFECTIVE December 8, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite