

1 RESOLUTION NO. 2016-243

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016 COMMITTEE Public Safety

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7 **A Resolution appropriating an additional award from the State of Ohio Department of**
8 **Rehabilitation and Correction, through the Community Based Correctional Facility**
9 **subsidy grant program for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in**
10 **an amount not to exceed \$7,990.00, with no local cash match requirement, and authorizing**
11 **the County Executive to execute an addendum to the contract with Oriana House, Inc., to**
12 **include the increase of \$7,990.00 for the operation of the Community Based Correctional**
13 **Facility, for the Executive's Department of Law, Insurance and Risk Management –**
14 **Division of Public Safety, and declaring an 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") subsidy grant program,
18 previously renewed the award to the County of Summit for State Fiscal Year 2016, for the period
19 7/1/15 through 6/30/16, in a total amount not to exceed \$5,517,456.00, with no local cash match
20 requirement, for the operation of a community based correctional facility; and

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22 WHEREAS, the ODRC has awarded the County of Summit an additional \$7,990.00 in
23 funding through the CBCF subsidy grant, for a total award of \$5,525,446.00; and

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25 WHEREAS, the County of Summit Facility Governing Board, as the grant's statutory
26 oversight committee, has selected Oriana House, Inc., as the vendor to continue the management
27 of the facility's operations and accept this additional funding; and

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29 WHEREAS, the County of Summit will continue to be the fiscal agent for the grant
30 program; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County to appropriate the additional CBCF
34 subsidy grant funds in an amount not to exceed \$7,990.00, with no local cash match requirement,
35 for State Fiscal Year 2016, and for the County Executive to execute an addendum to the contract
36 with Oriana House, Inc., to include the increase of \$7,990.00 for the operation of the community
37 based correctional facility;

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

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42 SECTION 1

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44 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY 2016 CBCF Subsidy Grant</u>		
23310-3152-13271	Grant – State ODRC	<u>\$7,990.00</u>
23310-3152-65150	Oriana House Contract	<u>\$7,990.00</u>

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4 SECTION 2

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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 3

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11 The County Executive is hereby authorized to execute an addendum to the contract with
12 Oriana House, Inc., for the increase of \$7,990.00 in Community Based Correctional Facility
13 ("CBCF") subsidy grant funds for the operation of the County of Summit's Community Based
14 Correctional Facility.

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16 SECTION 4

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18 This Resolution is declared an emergency in the interest of the health, safety and welfare
19 of the citizens of the County of Summit and for the further purpose of immediately expending
20 CBCF grant funds within the grant period, ending 6/30/16.

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22 SECTION 5

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

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.

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36 INTRODUCED June 13, 2016

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38 ADOPTED June 27, 2016

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42 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

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50 APPROVED June 28, 2016

EXECUTIVE

ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee