

1 RESOLUTION NO. 2014-320

First Reading Passage Requested
(L. Pesci)

2
3 SPONSOR Mr. Pry

4
5 DATE June 30, 2014

COMMITTEE Public Safety

6
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 2014, for the period 7/1/13 through 6/30/14, in**
10 **an amount of \$76,000.00, with no local cash match requirement, and authorizing the**
11 **County Executive to execute an addendum to the contract with Oriana House, Inc., to**
12 **include the increase, in an amount not to exceed \$76,000.00, for the operation of the**
13 **Community Based Correctional Facility, for the Executive’s Department of Law, Insurance**
14 **and Risk Management – 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 2014, for the period
19 7/1/13 through 6/30/14, in an amount not to exceed \$4,790,000.00, 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 \$51,456.00 in
23 funding through the CBCF subsidy grant, for a total grant award of \$4,841,456.00; and

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

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

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32 WHEREAS, this Council subsequently adopted Resolution No. 2013-521, which
33 appropriated the additional award from the ODRC, in the amount of \$51,456.00, with no local
34 cash match requirement, and authorized the County Executive to execute an addendum to the
35 contract with Oriana House, Inc., to include the increase, in an amount not to exceed \$51,456.00,
36 for the operation of the CBCF; and

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38 WHEREAS, the ODRC awarded the County of Summit an additional \$76,000.00 in
39 funding through the CBCF subsidy grant, for a total grant award of \$4,917,456.00; and

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41 WHEREAS, it is necessary to appropriate the additional award in the amount of
42 \$76,000.00 and to authorize the Executive to execute the second addendum to the contract with
43 Oriana House, Inc. to include the increase, in an amount not to exceed \$76,000.00, for the
44 operation of the CBCF; and

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46 WHEREAS, only the approval of County Council is required pursuant to Section 177.21
47 of the Codified Ordinances of the County of Summit; and

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2 PAGE TWO

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4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
5 that it is necessary and in the best interest of the County to appropriate the additional CBCF
6 subsidy grant funds in the amount of \$76,000.00, with no local cash match requirement, for State
7 Fiscal Year 2014, and for the Executive to execute the second addendum to the contract with
8 Oriana House, Inc., to include the increase, in an amount not to exceed \$76,000.00, for the
9 operation of the CBCF;

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

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14 SECTION 1

15 Funds are hereby appropriated as follows:

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17	18	19	20
<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
<u>FY 2014 CBCF Subsidy Grant</u>			
21 23310-3152-13260	Grant – State ODRC	<u>\$76,000.00</u>	
22 23310-3152-65150	Oriana House Contract	<u>\$76,000.00</u>	
23			
24	Total SFY 2014 CBCF Subsidy Grant Additional Award	\$76,000.00	

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26 SECTION 2

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28 The County Fiscal Officer is hereby authorized and directed to effect the within
29 appropriations.

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31 SECTION 3

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33 The County Executive is hereby authorized to execute the second addendum to the
34 contract with Oriana House, Inc., for the increase, in an amount not to exceed \$76,000.00, in
35 Community Based Correctional Facility (“CBCF”) subsidy grant funds for the operation of the
36 County of Summit’s CBCF.

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38 SECTION 4

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40 This Resolution is declared an emergency in the interest of the health, safety and welfare
41 of the citizens of the County of Summit and for the further purpose of immediately appropriating
42 and expending an additional award of CBCF grant funds within the grant period.

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44 SECTION 5

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

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SECTION 6

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.

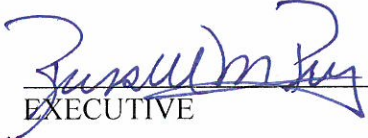
INTRODUCED June 30, 2014

ADOPTED June 30, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED July 1, 2014


EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Prentice