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| RESOLUTION NO. 2022-120 | |
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| SPONSOR <u>Executive Shapiro</u> | |
| DATE _April 25, 2022 | COMMITTEE Public Safety |

A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/21 through 6/30/23, in an amount not to exceed \$1,700,000.00, for the Executive's Department of Public Safety, and declaring an emergency.

WHEREAS, the Ohio Department of Rehabilitation and Corrections ("ODRC") awarded Summit County a Targeted Community Alternatives to Prison ("TCAP") Grant to enhance programming and supervision alternatives to be able to maintain Felony 4 & 5 offenders locally, in lieu of prison; and

WHEREAS, this includes expanding the number of eligible clients and the scope of programming provided through the current community corrections CCA 407 and 408 and general fund contracts with Oriana House, Inc. Programs will include employment services, GED and literacy services and additional cognitive skills services; and

WHEREAS, Oriana House, Inc. is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit as they currently provide similar community corrections services under the Community Corrections Act grant 407 and 408 contracts previously adopted by this Council (Resolution Nos. 2021-219 and 2021-220, respectively), as well as the general fund, which was subject to the Request for Proposal process; and

WHEREAS, the Board of Control, at its meeting held April 6, 2022, awarded a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/21 through 6/30/23, in an amount not to exceed \$1,700,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned professional service contract with Oriana House, Inc. is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/21 through 6/30/23, in an amount not to exceed \$1,700,000.00 is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any necessary related documents.

SECTION 2

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately

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RESOLUTION NO. 2022-120 PAGE TWO

SECTION 2 (Continued)

provide for enhanced community corrections services during the grant period.

SECTION 3

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.

SECTION 4

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.

PRESIDENT OF COUNCIL

| INTRODUCED | April 11, 2022 |
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| | |

ADOPTED April 25, 2022

CLERK OF COUNCIL

APPROVED April 26, 2022

EXECUTIVE

ENACTED EFFECTIVE April 28, 2022

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