

1 RESOLUTION NO. 2023-021

2
3 SPONSOR Executive Shapiro

4
5 DATE January 30, 2023 COMMITTEE Public Safety

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7 **An amended Resolution authorizing the Executive to execute confirming the award by the**
8 **Board of Control of a professional service contract with Oriana House, Inc., subject to an**
9 **amended award by the Board of Control, for community corrections services for a one-**
10 **year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,980,912.97**
11 **\$8,080,912.97, with four options to renew for an additional one-year term, for the**
12 **Executive's Department of Public Safety, and declaring an emergency.**

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14 WHEREAS, on September 1, 2022, the County of Summit advertised Requests for
15 Proposals to provide day reporting, driver intervention, home incarceration, multiple offender
16 and residential community corrections services; and

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18 WHEREAS, on the deadline of October 12, 2022, Oriana House, Inc. was the only
19 provider to submit a proposal; and

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21 WHEREAS, the Board of Control, at its meeting held January 25, 2023, awarded a
22 professional service contract with Oriana House, Inc. for community corrections services for a
23 one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,080,912.97, with
24 four options to renew for an additional one-year term, subject to confirmation by this Council;
25 and

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27 WHEREAS, following the aforementioned award by the Board of Control, it has become
28 necessary to amend the amount of the proposed professional service contact to \$8,980,912.97,
29 and this Council anticipates that the Board of Control, at its meeting held March 8, 2023 will
30 amend its previous award to this amount; and

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32 WHEREAS, this Council has determined by reviewing all pertinent information that the
33 aforementioned amended professional service contract with Oriana House, Inc. is necessary and
34 in the best interest of the County of Summit;

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

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39 SECTION 1

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41 The Executive is hereby authorized to execute award by the Board of Control of a
42 professional service contract and any other necessary related documents with Oriana House, Inc.,
43 subject to an amended award by the Board of Control, for community corrections services for a
44 one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,980,912.97
45 \$8,080,912.97, with four options to renew for an additional one-year term, is hereby confirmed
46 and the Executive is hereby authorized to execute said professional service contract and any
47 necessary related documents.

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1 RESOLUTION NO. 2023-021

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further purpose of immediately
8 providing community corrections services effective 1/1/23.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

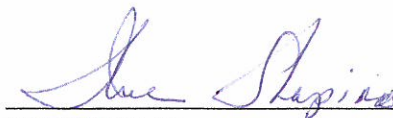
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25 INTRODUCED January 30, 2023

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27 ADOPTED March 6, 2023

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32 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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35 APPROVED March 6, 2023

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40 EXECUTIVE

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42 ENACTED EFFECTIVE March 8, 2023

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