WHEREAS, the County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board has submitted a contract for Council’s approval with Oriana House, Inc. in the amount not-to-exceed $1,065,600.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the primary goals of this project are (a) to reduce the number of people going to prison by 189 offenders, (b) reduce the number of people going to jail by 72 offenders, and (c) reduce the number of probation violation hearings for non-compliant offenders; and

WHEREAS, this project is funded 100% by the Ohio Department of Rehabilitation and Correction, Probation Improvement Grant Funds with the schedule of payments monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes a contract with Oriana House, Inc. in the amount not-to-exceed $1,065,600.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and
Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015.

SECTION 2. That the County Executive is authorized to execute a contract and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Gallagher, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Rogers, Simon, Miller, Brady and Germana

Nays: None

Recusals: Connally

_________________________ __________
County Council President  Date

_________________________ __________
County Executive   Date

_________________________ __________
Clerk of Council    Date
First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: November 26, 2013

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