RESOLUTION NO. 2010-514		
SPONSOR Mr. Pry		
DATE December 20, 2010	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District ("SCCGHD") for the employment of a Medical Reserve Corps Coordinator, from 1/1/11 through 12/31/11, for an amount not to exceed \$67,869.01, to be paid from the Fiscal Year 2009 State Homeland Security Program ("FY09 SHSP"), for the Executive's Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.

WHEREAS, the Medical Reserve Corp ("MRC") is a national program, in partnership with the local public health community for the administration, recruiting and sustaining of medical volunteers to be used in times of disaster; and

WHEREAS, funds have been appropriated for an SHSP grant to be used for contract services with the SCCGHD for funding an MRC Coordinator from 1/1/11 through 12/31/11; and

WHEREAS, the SCCGHD seeks to employ an MRC Coordinator and wishes to execute a grant agreement with the County to fund the position from 1/1/11 through 12/1/11; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned grant agreement with the SCCGHD;

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

SECTION 1

The County Executive is hereby authorized to execute a grant agreement with the Summit County Combined General Health District ("SCCGHD") in the amount of \$67,869.01 to be paid from the Fiscal Year 2009 State Homeland Security Program ("FY09 SHSP").

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason of immediately contracting with the SCCGHD for the employment of a Medical Reserve Corps Coordinator from 1/1/11 through 12/1/11.

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.

1 2		RESOLUTION NO. 2010-514 PAGE TWO
3-4-4		SECTION 4
5°-6"7"-8"9°-0"1"-1"-1"-1"-1"-1"-1"-1"-1"-1"-1"-1"-1"-		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.
12 13		INTRODUCED November 29, 2010
14 15		ADOPTEDDecember 20, 2010
16 177 18 19		Harlese hims for SG. Sex John.
20 21	\	CLERK OF COUNCIL PRESIDENT OF COUNCIL
22 23		APPROVED_December 21,2010
20 21 22 23 24 25 26 27 28 29	4	Kussell May EXECUTIVE
28 29		ENACTED EFFECTIVE December 21,2010

Voice Vote:11-0 YES: Comunale, Crawford, Crossland, Kostandaras Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith