

1 RESOLUTION NO. 2014-041

First Reading Passage Requested
(K. Knodel)

2 SPONSOR Mr. Pry

3 DATE January 27, 2014

COMMITTEE Planning

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7 **A Resolution appropriating funds in the amount of \$915,786.57 in carryover balances in**
8 **various funds for calendar year 2014, for the Executive's Department of Community and**
9 **Economic Development, and declaring an emergency.**

10
11 WHEREAS, the Executive's Department of Community and Economic Development has
12 carryover grant balances within the Home Weatherization Program ("HWAP-DOE" and
13 "HWAP-HHS"), the Akron Healthy Home Program, First Energy funding, program income
14 funds, and Akron Area On Aging ("AAOA"), totaling \$915,786.57; and

15
16 WHEREAS, it is necessary to appropriate these carryover funds from 2013 for 2014
17 operations; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned appropriations in the amount of \$915,786.57 are necessary and in the
21 best interest of the County of Summit;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

25
26 SECTION 1

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28 Carryover funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
31 DOE		
27703-6330-20501	Salary-Pool Budget	\$ 60,000.00
27703-6330-25501	Benefits-Pool Budget	\$ 26,700.00
27703-6330-56201	Liability-Pool Budget	\$ 2,600.00
27703-6330-56301	Support/Labor-Pool Budget	\$ 84,782.00
27703-6330-56401	Materials-Pool Budget	\$ 62,000.00
27703-6330-56501	Training and Tech Assistance-Pool Budget	\$ 9,109.90
27703-6330-56801	Health and Safety-Pool Budget	<u>\$ 38,697.00</u>
Total DOE		\$ 283,888.90
32 HHS		
23153-6330-20501	Salary-Pool Budget	\$ 59,061.25
23153-6330-25501	Benefits-Pool Budget	\$ 28,418.99
23153-6330-56101	Administration-Pool Budget	\$ 7,316.39
23153-6330-56301	Support/Labor-Pool Budget	\$ 77,088.34
23153-6330-56401	Materials-Pool Budget	\$ 27,645.53
23153-6330-56801	Health and Safety-Pool Budget	<u>\$ 61,855.82</u>
Total HHS		\$261,386.32

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

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Akron Healthy Homes			
27882-6330-45501	Contract Services-Pool Budget		<u>\$ 90,910.00</u>
Total Akron Healthy Homes			<u>\$ 90,910.00</u>
7			
Program Income			
23009-6330-60501	Other Expenses-Pool Budget		<u>\$ 87,249.35</u>
Total Program Income			<u>\$ 87,249.35</u>
9			
First Energy			
23034-6330-45501	Contract Services -Pool Budget		<u>\$182,352.00</u>
Total First Energy			<u>\$182,352.00</u>
10			
AAOA			
23213-6330-45501	Contract Services -Pool Budget		<u>\$ 10,000.00</u>
Total AAOA			<u>\$ 10,000.00</u>
11			
Grand Total HWAP Carryover Appropriations			<u>\$915,786.57</u>

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14 SECTION 2

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16 The County Fiscal Officer is hereby authorized and directed to effect the within
17 appropriations.

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19 SECTION 3

20
21 This Resolution is hereby declared an emergency in the interest of the health, safety and
22 welfare of the citizens of the County of Summit and for the further reason to immediately
23 provide for the necessary appropriations of Executive's Department of Community and
24 Economic Development carryover program funding from 2013 for 2014 operations.

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26 SECTION 4

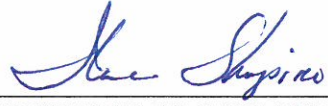
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28 Provided this Resolution receives the affirmative vote of eight members, it shall take
29 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
30 effect and be in force at the earliest time provided by law.

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32 SECTION 5

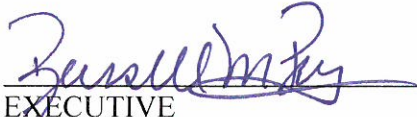
33
34 It is found and determined that all formal actions of this Council concerning and relating
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
36 deliberations of this Council and of any of its committees that resulted in such formal action,
37 were in meetings open to the public, in compliance with all legal requirements, including Section
38 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2014-041
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5 INTRODUCED January 27, 2014
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7 ADOPTED January 27, 2014
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11 CLERK OF COUNCIL
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13 APPROVED January 28, 2014
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16 EXECUTIVE
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19 ENACTED EFFECTIVE January 28, 2014



PRESIDENT OF COUNCIL



Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro