

1 RESOLUTION NO. 2014-120

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3 SPONSOR Mr. Pry and Council of the Whole

4  
5 DATE March 17, 2014 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept an award by Summit Public Health of grant funds from the U.S. Department of**  
9 **Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for**  
10 **lead abatement, in the amount of \$1,980,261.00, with no local cash match requirement, for**  
11 **the period 8/1/13 through 7/31/16, appropriating grant funds for 2014, and authorizing the**  
12 **Executive to advertise for bids for lead abatement projects, in an amount not to exceed**  
13 **\$1,681,485.00, for the Executive’s Department of Community and Economic Development,**  
14 **and declaring an emergency.**

15  
16 WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) Office  
17 of Healthy Homes and Lead Hazard Control was authorized to administer a Lead Hazard  
18 Reduction Demonstration Grant Program (“LHRDGP”) under Section 1011 of the Residential  
19 Lead-Based Paint Hazard Reduction Act of 1992; and

20  
21 WHEREAS, Summit County Public Health has received Lead Based Paint Hazard  
22 Control (“LBPHC”) and Healthy Homes Intervention (“HHI”) program grant funding from HUD  
23 to provide lead hazard reduction rehabilitation services in partnership with the County of Summit  
24 in areas which are occupied by low income families with children under the age of six and where  
25 lead-based paint hazards have been found and require remediation in order to provide the  
26 opportunity for citizens to live and raise a family in a safe environment; and

27  
28 WHEREAS, Summit County Public Health has awarded the Executive’s Department of  
29 Community and Economic Development LBPHC and HHI grant funds, in the amount of  
30 \$1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16, for  
31 the Department to be engaged as service provider to implement the objective of lead paint  
32 abatement in units meeting the income qualifications, in areas of the County; and

33  
34 WHEREAS, it is necessary to appropriate the award of grant funds, in the amount  
35 \$1,980,261.00, for 2014; and

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37 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
38 requires this Council’s authorization for the County Executive to advertise for bids; and

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40 WHEREAS, it is necessary to authorize the Executive to advertise for bids for lead  
41 abatement projects, in an amount not to exceed \$1,681,485.00; and

42  
43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
44 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
45 execute any documents necessary to accept the award of the aforementioned grant funds from the  
46 Summit County Public Health, to appropriate said grant funds and to authorize the Executive to  
47 advertise for bids for lead abatement projects, in an amount not to exceed \$1,681,485.00;

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

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1 RESOLUTION NO. 2014-120

2 PAGE TWO

3  
4 SECTION 1

5  
6 The County Executive is hereby authorized to execute any documents necessary to accept  
7 an award by Summit Public Health of Lead Based Paint Hazard Control ("LBPHC") and Healthy  
8 Homes Intervention ("HHI") program grant funds from the U.S. Department of Housing and  
9 Urban Development, Office of Healthy Homes and Lead Hazard Control for lead abatement, in  
10 the amount of \$1,980,261.00, with no local cash match requirement, for the period 8/1/13  
11 through 7/31/16.

12  
13 SECTION 2

14  
15 Funds are hereby appropriated for 2014 as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
22039-6160-13215	Federal Funding	\$1,980,261.00
	Total LBPHC and HHI Funding	\$1,980,261.00
22039-6160-20501	Personal Services-Payroll--Pool Budget	\$ 194,519.00
22039-6160-25501	Employee Benefits-Pool Budget	\$ 73,057.00
22039-6160-37501	Travel & Expense - Pool Budget	\$ 8,800.00
22039-6160-70501	Equipment-Pool Budget	\$ 20,400.00
22039-6160-30501	Supplies-Pool Budget	\$ 2,000.00
22039-6160-45501	Contract-Services-Pool Budget	\$1,681,485.00
	Total LBPHC and HHI Funding	\$ 1,980,261.00

17  
18 SECTION 3

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20 The County Executive is hereby authorized to advertise for bids for lead abatement  
21 projects, in an amount not to exceed \$1,681,485.00.

22  
23 SECTION 4

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25 This Resolution is hereby declared an emergency in the interest of the health, safety and  
26 welfare of the citizens of the County of Summit and for the further reason to immediately  
27 authorize the Executive to execute any documents necessary to accept the award by Summit  
28 Public Health of LBPHC and HHI program grant funds for, to immediately appropriate said  
29 grant funds for 2014 and to immediately authorize the Executive to advertise for bids for lead  
30 abatement projects.

31  
32 SECTION 5

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34 Provided this Resolution receives the affirmative vote of eight members, it shall take  
35 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
36 effect and be in force at the earliest time provided by law.  
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2 PAGE THREE

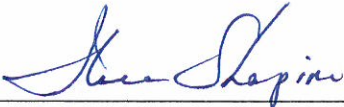
3  
4 SECTION 6

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

11  
12  
13 INTRODUCED March 3, 2014

14  
15 ADOPTED March 17, 2014

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19 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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21 APPROVED March 18, 2014

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24  
25 EXECUTIVE

26  
27 ENACTED EFFECTIVE March 18, 2014

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt,  
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro  
ABSENT: Crawford