

1 RESOLUTION NO. 2019-328

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 9, 2019 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding**
8 **Agreement with the Ohio Department of Health, to accept a grant to offset the cost of**
9 **public health activities associated with tuberculosis patients, for the period 7/1/19 through**
10 **12/31/19, in the amount of \$43,236.00, with no local cash match requirement, authorizing**
11 **the Executive to execute any additional necessary documents related to said grant,**
12 **appropriating said grant funds, and authorizing the payment of said grant funds to the**
13 **Summit County Combined General Health District d.b.a. Summit County Public Health,**
14 **for the Executive's Department of Law and Risk Management, and declaring an**
15 **emergency.**

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17 WHEREAS, the Ohio Department of Health ("ODH") has awarded the County of
18 Summit a grant to offset the cost of public health activities associated with the reporting,
19 investigation, and case management of tuberculosis patients that complete an approved course of
20 treatment, for the period 7/1/19 through 12/31/19, in the amount of \$43,236.00, with no local
21 cash match requirement; and

22
23 WHEREAS, County Council previously adopted Resolution No. 2015-375, which
24 designated the Communicable Disease Unit operated by the Summit County Combined General
25 Health District d.b.a. Summit County Public Health as the Summit County Tuberculosis Control
26 Unit, as required by Section 339.72 of the Ohio Revised Code; and

27
28 WHEREAS, in order to accept the aforementioned grant, it is necessary for the County
29 Executive to execute a Tuberculosis Funding Agreement (the "Agreement") with the ODH; and

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31 WHEREAS, it is necessary to authorize the Executive to execute any additional
32 necessary documents related to said grant; and

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34 WHEREAS, it is necessary to appropriate said grant funds; and

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36 WHEREAS, it is further necessary to authorize the payment of said grant funds to the
37 Summit County Combined General Health District d.b.a. Summit County Public Health as the
38 Summit County Tuberculosis Control Unit; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County of Summit to authorize the County
42 Executive to execute the Agreement, to accept the award of the aforementioned grant from the
43 ODH, to authorize the Executive to execute any additional necessary documents related to said
44 grant, to appropriate grant funds and to authorize the payment of said funds from said grant to
45 the Summit County Combined General Health District d.b.a. Summit County Public Health;

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47 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State
48 of Ohio;

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1 RESOLUTION NO. 2019-328

2 PAGE TWO

3
4 SECTION 1

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6 The County Executive is hereby authorized to execute a Tuberculosis Funding
7 Agreement with the Ohio Department of Health ("ODH") to accept a grant to offset the cost of
8 public health activities \$43,236.00, with no local cash match requirement, which is attached
9 hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall
10 be in furtherance of the provisions of said Agreement and not substantially adverse to the
11 County, all of which shall be conclusively evidenced by the execution thereof by the County
12 Executive. The County Executive is hereby authorized to execute any additional necessary
13 documents related to said grant.

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15 SECTION 2

16 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
GHD Tuberculosis Grant		
23186-5009-13271	Grants-State-Non Federal Funds	<u>\$43,236.00</u>
Total Revenue		\$43,236.00
23186-5009-45501	Contract Services - Pool Budget	<u>\$43,236.00</u>
Total Appropriations		\$43,236.00

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22 SECTION 3

23
24 The County Fiscal Officer is hereby authorized and directed to effect the within
25 appropriations and establish fund 23186.

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27 SECTION 4

28
29 The payment of funds from the aforementioned grant to the Summit County Combined
30 General Health District d.b.a. Summit County Public Health as the Summit County Tuberculosis
31 Control Unit, is hereby authorized.

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33 SECTION 5

34
35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason to immediately
37 provide needed treatment to tuberculosis patients in Summit County during the grant period,
38 from 7/1/19 through 12/31/19.

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1 RESOLUTION NO. 2019-328

2 PAGE THREE

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4 SECTION 6

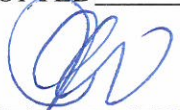
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 7

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

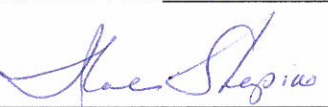
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19 INTRODUCED August 19, 2019

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21 ADOPTED September 9, 2019

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24 _____
25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED September 10, 2019

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34 _____
35 EXECUTIVE

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37 ENACTED EFFECTIVE September 10, 2019

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