

1 RESOLUTION NO. 2019-011

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3 SPONSOR Ms. Shapiro

4  
5 DATE January 28, 2019 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award of a Fiscal Year 2019 Firefighter Exposure to Environmental Elements**  
9 **grant from the Ohio Bureau of Workers' Compensation, in the amount of \$3,243.33, with a**  
10 **local cash match requirement of \$648.67, and appropriating these grant funds, for the**  
11 **Executive's Department of Law and Risk Management – Division of Public Safety -**  
12 **Emergency Management Agency, and declaring an emergency.**

13  
14 WHEREAS, the Ohio Bureau of Workers' Compensation ("OBWC") has awarded a  
15 Fiscal Year 2019 Firefighter Exposure to Environmental Elements grant to the Summit County  
16 Emergency Management Agency in the amount of \$3,243.33, with a local match requirement of  
17 \$648.67, which the Special Operations Response Team will provide from their materials budget;  
18 and

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20 WHEREAS, the purpose of the grant is to purchase and install a diesel exhaust system  
21 diverter and controller to support the hazardous materials response vehicle housed at the City of  
22 Stow Fire Department; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County of Summit to authorize the County  
26 Executive to execute any documents necessary to accept the award of the aforementioned grant  
27 and to appropriate these grant funds;

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

31  
32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept  
35 the Fiscal Year 2019 Firefighter Exposure to Environmental Elements grant from the Ohio  
36 Bureau of Workers' Compensation, in the amount of \$3,243.33, with a local cash match  
37 requirement of \$648.67.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PSEM FEEEG FY19</u>		
26159-3559-13271	Grant Revenue – State	\$3,243.33
26159-3559-13231	Grant Match – Other	<u>\$648.67</u>
TOTAL FEEEG Grant Funding		\$3,892.00
26159-3559-35501	Materials	<u>\$3,892.00</u>
TOTAL FEEEG Grant Expenditures		\$3,892.00

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1 RESOLUTION NO. 2019-011

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and to establish fund 26159.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the residents of the County of Summit and for the further reason to immediately  
13 authorize the Executive to execute any documents necessary to accept the award of a Fiscal Year  
14 2019 Firefighter Exposure to Environmental Elements grant and to appropriate and expend the  
15 funds within the grant period.

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17 SECTION 5

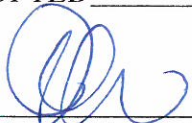
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19 Provided this Resolution receives the affirmative vote of eight members, it shall take  
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
21 effect and be in force at the earliest time provided by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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

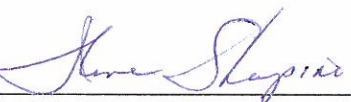
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32 INTRODUCED January 7, 2019

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34 ADOPTED January 28, 2019

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39 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED January 29, 2019

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49 \_\_\_\_\_  
50 EXECUTIVE

51 ENACTED EFFECTIVE January 29, 2019

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite