

1 RESOLUTION NO. 2021-034

2
3 SPONSOR Executive Shapiro

4
5 DATE February 8, 2021

COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to execute a grant agreement with the Summit**
8 **County Combined General Health District d.b.a. Summit County Public Health, for a**
9 **grant, in an amount not to exceed \$600,000.00, for the period from 3/1/20 through 12/31/21**
10 **to provide for COVID related capital improvements at Health District facilities, for the**
11 **Executive, and declaring an emergency.**

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13 WHEREAS, the Coronavirus Disease 2019 (COVID-19) has had and will continue to
14 have a significant impact on the health and wellbeing of the residents of Summit County, and has
15 created a need to make certain alterations and improvements to facilities to ensure the safety of
16 the employees in and users of those facilities; and

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18 WHEREAS, Summit County Combined General Health District d.b.a. Summit County
19 Public Health ("Summit County Public Health"), an agency that provides many critical health
20 services to members of the community, has made and will continue to make changes to its
21 facilities and operations ("Capital Improvements") in order to provide these services in an
22 environment that is safe for its employees and clients; and

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24 WHEREAS, Summit County Public Health has identified certain capital facility projects
25 to address COVID Safety, including Vitals self-service kiosks, installation of badge readers for
26 employee access areas, plexiglass shields for public access areas, installation of exterior door
27 from Laboratory, installation of exterior walk-up window in Vitals Department, ion filtration
28 installation at Fairway facility, and equipment for wireless network upgrades; and

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30 WHEREAS, the Executive has agreed to provide County general capital improvement
31 funds made available to the County as a result of the use of CARES Act funds for certain
32 COVID-19 operations of the County in 2020; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
36 execute a grant agreement with Summit County Public Health to provide capital improvement
37 funds from the County's General Capital Improvement Fund in the amount of \$600,000.00 for
38 the period from 3/1/2020 through 12/31/2021.

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

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43 SECTION 1

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45 The Executive is hereby authorized to execute a grant agreement with the Summit
46 County Combined General Health District d.b.a. Summit County Public Health in an amount not
47 to exceed \$600,000.00, for the period from 3/1/2020 through 12/31/2021 to provide funds from
48 the County's General Capital Improvement Fund to provide for COVID related capital
49 improvements necessary at Summit County Public Health Facilities.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared to be an emergency in the interest of the health, safety, and
7 welfare of the residents of the County of Summit and for the further reason to immediately
8 authorize the Executive to enter into a grant agreement with Summit County Public Health to fund
9 infrastructure improvements in order to provide critical health services to members of the
10 community in an environment that is safe for employees and clients.

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12 SECTION 3

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

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18 SECTION 4

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

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28 INTRODUCED January 25, 2021

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31 ADOPTED February 8, 2021

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35 _____
36 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED February 10, 2021

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46 _____
47 EXECUTIVE

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50 _____
51 February 10, 2021
52 ENACTED EFFECTIVE

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54 Voice Vote - YES 10-0: Darrow, DeVitis, Dickinson, Donofrio,
55 McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
56 ABSENT: Feeman