

1 RESOLUTION NO. 2009-434

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 16, 2009

COMMITTEE Public Safety

6  
7 **An amended Resolution authorizing the County Executive to execute a grant agreement**  
8 **with the Summit County Combined General Health District for the employment of a**  
9 **Medical Reserve Corps Coordinator, from 1/1/09 through 12/31/10, in an amount not to**  
10 **exceed \$104,793.31, to be paid from a State Fiscal Year 2008 State Homeland Security**  
11 **Program ("SHSP") Grant for the Executive's Department of Law, Division of Public**  
12 **Safety/Justice Affairs-Emergency Management, and declaring an emergency.**

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14 WHEREAS, the Medical Reserve Corps ("MRC") is a national program in partnership  
15 with the local public health community for the administration, recruiting and sustaining of  
16 medical volunteers to be used in times of disaster; and

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18 WHEREAS, funds have been appropriated in Fund 26038 for a State Fiscal Year 2008  
19 State Homeland Security Program ("SHSP") Grant to be used for contract services with the  
20 Summit County Combined General Health District ("SCCGHD") for funding an MRC  
21 Coordinator from 1/1/09 through 12/31/10, in an amount not to exceed \$104,793.31; and

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23 WHEREAS, the SCCGHD seeks to employ an MRC Coordinator and wishes to execute a  
24 grant agreement with the County to fund the position from 1/1/09 through 12/31/10; and

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26 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
27 necessary and in the best interest of the County of Summit to authorize the County Executive to  
28 execute the aforementioned grant agreement with the SCCGHD;

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

32  
33 SECTION 1

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35 The County Executive is hereby authorized to execute a grant agreement with the  
36 Summit County Combined General Health District for the employment of a Medical Reserve  
37 Corps ("MRC") Coordinator from 1/1/09 through 12/31/10, in an amount not to exceed  
38 \$104,793.31, to be paid from a State Fiscal Year 2008 State Homeland Security Program  
39 ("SHSP") Grant.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and  
44 welfare of the citizens of the County of Summit and for the further reason of immediately  
45 contracting with the SCCGHD for an MRC Coordinator.

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47 SECTION 3

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

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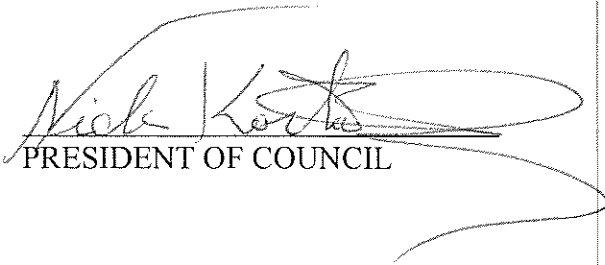
SECTION 4

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

INTRODUCED November 2, 2009

ADOPTED November 16, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 17, 2009

  
EXECUTIVE

ENACTED EFFECTIVE November 17, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith