

1 RESOLUTION NO. 2011-404

Late Filing

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 3, 2011

COMMITTEE: Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a grant from FirstEnergy Corp., awarded by the Ohio Partners for Affordable**  
9 **Energy, for the program year 6/1/11 through 5/31/14, and appropriating these OP&E funds**  
10 **in the amount of \$185,000.00, with no local cash match requirement, for the period 9/1/11**  
11 **through 12/31/11, and adjusting certain Home Weatherization Assistance Program**  
12 **accounts, for the period 9/1/11 through 12/31/11, for the Executive’s Department of**  
13 **Community and Economic Development, and declaring an emergency.**

14  
15 WHEREAS, the County Executive’s Department of Community and Economic  
16 Development has been awarded \$185,000.00 in a grant from FirstEnergy Corp., from Ohio  
17 Partners for Affordable Energy (“OP&E”), for the program year 6/1/11 through 5/31/14 for the  
18 purpose of providing a variety of energy efficiency education and repair services to qualified  
19 residents; and

20  
21 WHEREAS, the County Executive’s Department of Community and Economic  
22 Development has carryover balances in federal stimulus funds awarded by Ohio Department of  
23 Development for the Home Weatherization Assistance Program (“HW&P”) which were  
24 appropriated in Resolution No. 2011-270, and, which now require a decrease to the current  
25 appropriations in order to correctly reflect the current amount available; and

26  
27 WHEREAS, the County Executive’s Department of Community and Economic  
28 Development has balances in the federal funds awarded by Ohio Department of Development for  
29 two HW&P programs including the Department of Energy (“DOE”) and the Department of  
30 Health & Human Services (“HHS”), for the Program Year 2011 (“ HW&P PY11”), which now  
31 require an adjustment to current appropriations made in Resolution No. 2011-270, in order to  
32 provide the required services; and

33  
34 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
35 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
36 any document necessary to accept the award of the aforementioned grant from First Energy  
37 Corp. awarded by OP&E, and to appropriate both the new award and the carryover grant funds;

38  
39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
40 of Ohio, that:

41  
42 SECTION 1

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44 The County Executive is hereby authorized to execute any documents necessary to accept  
45 the FirstEnergy Corp Grant, awarded by OP&E for the program year 6/1/11 through 5/31/14, in  
46 the amount of \$185,000.00, with no local cash match requirement.  
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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 ACCOUNT No.                      DESCRIPTION                      AMOUNT  
9 FirstEnergy Corp Grant  
23032-6330-45501              Contracts – Pool Budget              \$157,250.00  
23032-6330-60501              Other Expenses – Pool Budget              \$27,750.00  
Grand Total FirstEnergy Corp Grant              \$185,000.00

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11 SECTION 3

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13 Funds are hereby adjusted as follows:

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15 ACCOUNT NO.                      DESCRIPTION                      DECREASE              INCREASE  
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17 HWAP-DOE ARRA (decreasing appropriations)  
27700R-6330R-20501      Salaries – Pool Budget              \$3,148.73  
27700R-6330R-56301      Support- Pool Budget              \$318,851.27  
Grand Adjustment Totals – HWAP-DOE ARRA              \$322,000.00

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19  
20 ACCOUNT NO.                      DESCRIPTION                      DECREASE              INCREASE  
21 HWAP-DOE-2011 (adjusting appropriations)  
27701-6330-56101              Administration – Pool Budget              \$1,701.00  
27701-6330-56801              Health & Safety – Pool Budget              \$2,531.00  
27701-6330-56301              Support – Pool Budget    \$1,701.00  
27701-6330-56401              Material – Pool Budget    \$2,531.00  
Grand Adjustment Totals HWAP-DOE-2011              \$4,232.00              \$4,232.00

22  
23 HWAP-HHS-2011 (adjusting appropriations)  
23151-6330-56301              Support – Pool Budget    \$1,701.00  
23151-6330-56401              Materials – Pool Budget    \$1,701.00  
Grand Adjustment Totals HWAP-HHS-2011              \$1,701.00              \$1,701.00

24  
25 Grand Total All Adjustments    \$327,933.00              \$ 5,933.00

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27 SECTION 4

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29 The County Fiscal Officer is hereby authorized and directed to effect the within  
30 appropriation.

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32 SECTION 5

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit and for the further reason to immediately accept  
36 the aforementioned grant and make the necessary appropriations in order to timely perform the  
37 authorized home weatherization projects.

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2 PAGE THREE

3  
4 SECTION 6


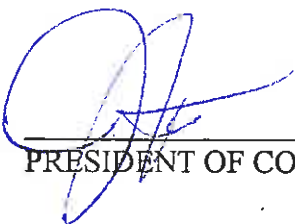
5  
6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
9

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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18  
19 INTRODUCED September 19, 2011

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21 ADOPTED October 3, 2011

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27 CLERK OF COUNCIL PRESIDENT OF COUNCIL

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29 APPROVED October 3, 2011

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32   
33 EXECUTIVE

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35 ENACTED EFFECTIVE October 3, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro