

1 RESOLUTION NO. 2012-256

First Reading Passage Requested  
(H. Miller)

2 SPONSOR Mr. Pry

3 DATE June 18, 2012

COMMITTEE Planning

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7 **A Resolution adjusting existing appropriations in the Energy Efficiency and Conservation**  
8 **Block Grant Program funds received by the U.S. Department of Energy and appropriating**  
9 **additional Energy Efficiency and Conservation Block Grant program-income funds, for**  
10 **the fiscal year ending 12/31/12, for the Executive's Department of Community and**  
11 **Economic Development, and declaring an emergency.**

12  
13 WHEREAS, the County was the recipient of certain Energy Efficiency and Conservation  
14 Block Grant Program ("EECBG") funds pursuant to the American Recovery and Reinvestment  
15 Act of 2009, whereby the County funded certain energy efficiency renovations to County-owned  
16 buildings and other buildings owned by other public entities, for-profit entities and non-profit  
17 entities; and

18  
19 WHEREAS, pursuant to Resolution No. 2012-102, this Council appropriated certain  
20 unspent EECBG funds for projects to be completed in 2012; and

21  
22 WHEREAS, having completed the scheduled projects, the County currently has a surplus  
23 of funds to use on additional energy efficiency projects, and has also received program-income  
24 funds through loan payments on loans to for-profit entities for energy efficiency projects; and

25  
26 WHEREAS, Resolution 2012-251, which would confirm the award by the Board of  
27 Control of a contract to Architectural Roofing Contractors, Inc., to complete the Safety Building  
28 Roof Project, an energy-efficiency project, in the amount of \$205,000.00, is currently pending  
29 before this Council; and

30  
31 WHEREAS, it is necessary to adjust current appropriations in the amount of \$93,220.09,  
32 appropriate previously committed but unused stimulus funds totaling \$55,893.00 and appropriate  
33 funds repaid from the recipients of the previously loaned funds totaling \$60,000.00 in order to  
34 encumber funds for the Safety Building Roof Project; and

35  
36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that the aforementioned adjustment of the appropriation of the EECBG funds and the  
38 appropriation of the EECBG program-income funds is necessary and in the best interest of the  
39 County of Summit.

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

43  
44 SECTION 1

45  
46 Appropriations are hereby adjusted as follows:  
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4 SECTION 1 (cont'd.)

5	6	7	8	9
	ACCOUNT NO.	DESCRIPTION	DECREASE	INCREASE
8	EECBG Stimulus Appropriation & Adjustments			
9	22025R-6113R-20501	Salaries – Pool Budget	\$63,007.61	
10	22025R-6113R-25501	Benefits – Pool Budget	\$21,877.96	
11	22025R-6113R-30501	Supplies – Pool Budget	\$ 828.27	
12	22025R-6113R-60501	Other Exp. – Pool Budget	<u>\$ 7,506.25</u>	
13				
14	22025R-6113R-78501	Capital Outlay – Pool Budget		\$93,220.09
15				
16	22025R-6113R-78501	Capital Outlay – Pool Budget		<u>\$55,893.00</u>
17				
18	Total – EECBG Stimulus Appropriation & Adjustments		\$93,220.09	\$149,113.09
19				
20	EECBG Program Income			
21	22025-6113-78501	Capital Outlay – Pool Budget		<u>\$ 60,000.00</u>
22				
23	Total – EECBG Program Income			\$ 60,000.00
24				
25	GRAND TOTAL EECBG Appropriations		\$93,220.09	\$209,113.09

26  
27 SECTION 2

28  
29 The County Fiscal Officer is hereby authorized and directed to effect the within  
30 appropriations and appropriation adjustments.

31  
32 SECTION 3

33  
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 that the adjustment to  
36 the appropriation is immediately needed in order to complete the energy saving projects in the  
37 timeframe provided by the US Department of Energy.

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39 SECTION 4

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

44  
45 SECTION 5

46  
47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

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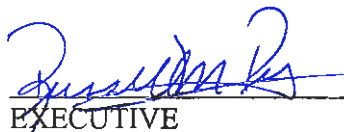
INTRODUCED June 18, 2012

ADOPTED June 18, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 18, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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