

RESOLUTION NO. 2009-008

**First Reading Passage Requested
(L. Rogers)**

SPONSOR Mr. Pry

DATE January 26, 2009

COMMITTEE Personnel

A Resolution appropriating carryover funds in the amount of \$384,797.32, for the County of Summit Home Weatherization Assistance Program (HWAP) for the program year 2008-2009, including State of Ohio funds, an Area Agency on Aging grant and a First Energy grant, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County of Summit HWAP Department is in receipt of grant funds from the Area Agency on Aging and \$10,400.00 remains available in this grant accepted in Resolution No. 2008-467; and

WHEREAS, the County of Summit HWAP Department is in receipt of funds from First Energy, and \$35,837.00 remains available in this grant accepted in Resolution No. 2008-449; and

WHEREAS, the County of Summit HWAP Department is in receipt of grant funds from the State of Ohio for Home Weatherization Assistance Programs, and a total of \$338,560.32 remains available in the various funds accepted in Resolution Numbers 2008-006, 2008-139, and 2008-188; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned funds is necessary and in the best interest of the County of Summit;

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

SECTION 1

Carry-over funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Area Agency on Aging Grant:		
23219-6330-45501	Contract Services-Pool Budget	<u>\$10,400.00</u>
Total Area Agency on Aging Grant		\$10,400.00
First Energy Grant		
23039-6330-45501	Contract Services-Pool Budget	\$28,651.45
23039-6330-60501	Other Expenses-Pool Budget	5,375.55
23039-6330-84999	Transfers Out	<u>1,810.00</u>
Total First Energy Grant		\$35,837.00
HWAP – EPP Grant		
27888-6330-56999	Electrical Baseload Use	<u>\$34,019.00</u>
Total HWAP – EPP Grant		\$34,019.00

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
HWAP – Permanent Program Income Fund		
23009-6330-30501	Supplies-Pool Budget	2,204.32
23009-6330-60501	Other Expense-Pool Budget	<u>\$46,048.55</u>
Total HWAP – Program Income		\$48,252.87
HWAP – HHS Grant		
23158-6330-56101	Administration Pool	\$7,029.72
23158-6330-56301	HWAP Support-Pool Budget	104,515.57
23158-6330-56401	HWAP Material-Pool Budget	679.68
23158-6330-56801	Health & Safety-Pool Budget	<u>103,151.00</u>
Total HWAP – HHS Grant		\$215,375.97
HWAP – HHS – DOE Grant		
27708-6330-56201	HWAP Liability-Pool Budget	\$ 1,162.00
27708-6330-56401	HWAP Material-Pool Budget	36,719.32
27708-6330-56501	Training & Tech-Pool Budget	1,429.23
27708-6330-56801	Health & Safety-Pool Budget	<u>1,601.93</u>
Total HWAP – HHS – DOE Grant		\$40,912.48
<u>SubTotal 2009 Carry-over Appropriations</u>		<u>\$384,797.32</u>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within carry-over appropriations.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that the appropriations are immediately needed for the HWAP Program within the Executive's Department of Community and Economic Development.

SECTION 4

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

SECTION 5

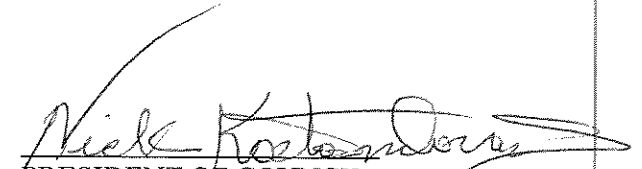
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

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INTRODUCED January 26, 2009

ADOPTED January 26, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 27, 2009


EXECUTIVE

ENACTED EFFECTIVE January 27, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras,
Poda, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Smith

HWAP Fiscal 2009 Appropriations

<u>Fund</u>	<u>Org.</u>	<u>Act.</u>	<u>Description</u>	<u>Amount</u>
<u>PERMANENT HWAP INCOME FUND</u>				
23009	6330	60501	Other Exp.Pool	46,048.55
23009	6330	30501	Supplies Pool (Interest)	<u>2,204.32</u>
(The cash will be moved by D. Hawke after 1/09 to this fund from other funds)				\$
				48,252.87
<u>FIRST ENERGY PY09</u>				
23039	6330	45501	Contract Serv. Pool	28,651.45
23039	6330	60501	Other Exp. Pool	5,375.55
23039	6330	84999	Transfer Out Acct.	<u>1,810.00</u>
(Transfer- to cover funds spent in 08 from 09 grant)				\$
				35,837.00
<u>AREA AGENCY ON AGING PY09</u>				
23219	6330	45501	Contract Serv. Pool	<u>10,400.00</u>
				\$ 10,400.00
<u>CDBG 2008-09</u>				
27718	6330	45501	Contract Serv. Pool	<u>22,550.00</u>
				\$ 22,550.00
<u>HWAP- HHS PY08</u>				
23158	6330	56101	Direct Admin.	7,029.72
23158	6330	56301	Support Pool	104,515.57
23158	6330	56401	Material Pool	679.68
23158	6330	56801	Health & Safety	<u>103,151.00</u>
<u>HWAP- DOE PY07</u>				
27708	6330	56201	Liability Pool	1,162.00
		56401	Material Pool	36,719.32
		56501	Training/ Tech.	1,429.23
		56801	Health & Safety	<u>1,601.93</u>
				\$40,912.48
<u>HWAP- EPP PY08</u>				
27888	6330	56999	Labor	<u>34,019.00</u>
				\$34,019.00
<u>TOTAL APPROPRIATIONS</u>				<u>\$384,797.32</u>