

1 RESOLUTION NO. 2015-455

2  
3 SPONSOR Mr. Pry

4  
5 DATE NOVEMBER 9, 2015 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept nine Fiscal Year 2015 State Homeland Security Grant Program awards from the**  
9 **Ohio Emergency Management Agency for the period of 9/1/15 through 3/31/18, in a total**  
10 **amount of \$1,169,180.37, with no local cash match requirement, and appropriating funds,**  
11 **for the Executive's Department of Law, Insurance and Risk Management - Division of**  
12 **Public Safety/Emergency Management Agency, and declaring an emergency.**

13  
14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded nine  
15 Fiscal Year 2015 State Homeland Security Program grants to the Executive's Department of  
16 Law, Insurance and Risk Management - Division of Public Safety/Emergency Management  
17 Agency for the period of 9/1/15 through 3/31/18, in a total amount of \$1,169,180.37, with no  
18 local cash match requirement, as set forth individually in Section 1 below; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that it is necessary and in the best interest of the County of Summit to authorize the County  
22 Executive to execute any documents necessary to accept the awards of the aforementioned grants  
23 from the OEMA and appropriate these grant funds;

24  
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
26 of Ohio, that:

27  
28 SECTION 1

29  
30 The County Executive is hereby authorized to execute any documents necessary to accept  
31 the following nine Fiscal Year 2015 ("FY2015") State Homeland Security Grant Program  
32 ("SHSP") awards from the Ohio Emergency Management Agency:

- 33  
34 (1) A FY2015 SHSP grant for sustainment costs for various response and detection  
35 equipment used by the County of Summit Hazardous Materials Response Team, for the period  
36 9/1/15 through 3/31/18, in the amount of \$258,118.98, with no local cash match requirement;
- 37  
38 (2) A FY2015 SHSP grant to provide a mobile hospital and trailer for mobile medical  
39 response, for the period 9/1/15 through 3/31/18, in the amount of \$221,383.01, with no local cash  
40 match requirement;
- 41  
42 (3) A FY2015 SHSP grant to purchase eight dry suit ensembles for the County of Summit  
43 Special Operations Team – Water Branch, for the period 9/1/15 through 3/31/18, in the amount  
44 of \$16,380.00, with no local cash match requirement;
- 45  
46 (4) A FY2015 SHSP grant to purchase twelve supplied breathing apparatus supporting  
47 confined space rescue for the County of Summit Special Operations Team – Collapse and  
48 Rescue, for the period 9/1/15 through 3/31/18, in the amount of \$40,320.00, with no local cash  
49 match requirement;
- 50  
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4 SECTION 1 (Cont.)

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6 (5) A FY2015 SHSP grant to purchase an all-terrain forklift to enhance response capabilities  
7 for the County of Summit Special Operations Team – Collapse and Rescue, for the period 9/1/15  
8 through 3/31/18, in the amount of \$80,325.00, with no local cash match requirement;

9  
10 (6) A FY2015 SHSP grant is to purchase a specialized all-terrain vehicle to enhance response  
11 capabilities for the County of Summit Special Operations Team – Collapse and Rescue for the  
12 period 9/1/15 through 3/31/18, in the amount of \$23,625.00, with no local cash match  
13 requirement;

14  
15 (7) A FY2015 SHSP grant to purchase a flatbed, heavy-duty truck to haul equipment for the  
16 County of Summit Special Operations Team – Collapse and Response, for the period 9/1/15  
17 through 3/31/18, in the amount of \$98,658.38, with no local cash match requirement;

18  
19 (8) A FY2015 SHSP grant to purchase two enclosed trailers to position and stage equipment  
20 for the County of Summit Special Operations Team – Collapse and Rescue for the period 9/1/15  
21 through 3/31/18, in the amount of \$37,800.00, with no local cash match requirement; and

22  
23 (9) A FY2015 SHSP-LE grant to support law enforcement capabilities throughout Homeland  
24 Security Region 5, consisting of thirteen Ohio counties, for the period 9/1/15 through 3/31/18, in  
25 the amount of \$392,570.00, with no local cash match requirement.

26  
27 The total amount of said FY2015 SHSP grants for the period 9/1/15 through 3/31/18 is  
28 \$1,169,180.37, with no local cash match requirement.

29  
30 SECTION 2

31  
32 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY15 State Homeland Security Grant (SHSP) 03-18		
26035-3559-13242	Grant Federal-State pass-thru	<u>\$776,610.37</u>
26035-3559-35501	Materials - Pool-Budget	<u>\$776,610.37</u>
Total FY15 SHSP 03-18		<u>\$776,610.37</u>

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY15 Law Enforcement State Homeland Security Grant Program (LE-SHSP) 03-18		
26305-3559-13242	Grant Federal-State pass-thru	<u>\$392,570.00</u>
26305-3559-45501	Contract Services Pool-Budget	\$5,000.00
26305-3559-60501	Other - Pool-Budget	\$85,000.00
26305-3559-70501	Equipment - Pool-Budget	<u>\$302,570.00</u>
FY15 LE-SHSP 03-18		<u>\$392,570.00</u>

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1 RESOLUTION NO. 2015-455

2 PAGE THREE

3  
4 SECTION 3

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and to create funds 26035 and 26305.

8  
9 SECTION 4

10  
11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit and for the further reason of immediately  
13 accepting the nine Fiscal Year 2015 grant awards from the Ohio Emergency Management  
14 Agency in order to comply with grant expenditure requirements within the performance period.

15  
16 SECTION 5

17  
18 Provided this Resolution receives the affirmative vote of eight members, it shall take  
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
20 effect and be in force at the earliest time provided by law.

21  
22 SECTION 6

23  
24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

29  
30  
31 INTRODUCED October 26, 2015

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33 ADOPTED NOVEMBER 9, 2015

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED NOVEMBER 10, 2015

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EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 10, 2015

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