

1 RESOLUTION NO. 2012-024

First Reading Passage Requested
(K. Knodel)

2
3 SPONSOR Mr. Pry

4
5 DATE January 30, 2012

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept and appropriate the 2012 Akron Area On Aging grant in the amount of \$9,000.00,**
9 **with no local cash match requirement, for the Home Weatherization Assistance Program,**
10 **and appropriate adjustments and carryover balances, within the other various**
11 **weatherization grant awards totaling increases of \$374,913.66 and decreases of**
12 **\$644,569.79, for calendar year 2012, for the Executive's Department of Community and**
13 **Economic Development, and declaring an emergency.**

14
15 WHEREAS, the County Home Weatherization Assistance Program ("HWAP") has
16 received a 2012 Akron Area On Aging ("AOA") grant of \$9,000.00, with no local cash match
17 requirement, an annual award from the Akron Area Agency on Aging, for services to eligible
18 elderly and disabled individuals, to provide a variety of energy efficiency education and repair
19 services to qualified residents; and

20
21 WHEREAS, the County HWAP requires appropriations of Program Income funds in the
22 amount of \$79,171.43, and

23
24 WHEREAS, the County HWAP is in receipt of federal awards, providing funding for
25 necessary home improvements to low income citizens, including both the standard funding and
26 the American Recovery and Reinvestment Act ("ARRA") funds, in both the Health and Human
27 Services ("HHS") awards and Department of Energy ("DOE") awards, and the Federal Electric
28 Partnership Program ("EPP LOW USE"), all of which require carryover appropriations to
29 support these services; and

30
31 WHEREAS, the County HWAP requires adjustments to increase HWAP-PY11 HHS
32 funding by \$17,013.00 and requires both increases and decreases in HWAP-PY11 DOE
33 program, which was originally appropriated in the County of Summit 2012 annual budget in
34 Resolution 2011-483, for a net decrease of \$562,044.79; and

35
36 WHEREAS, the County HWAP requires appropriations of carryover federal funds for its
37 ARRA HWAP-HHS in the amount of \$256.93 and ARRA HWAP-DOE in the amount of
38 \$2,488.30 and ARRA HWAP-EPP LOW USE in the amount of \$8,459.00; and

39
40 WHEREAS, the County HWAP requires appropriations of carryover funds from the First
41 Energy Award in the amount of \$185,000.00, and

42
43 WHEREAS, the County HWAP requires a transfer of cash balances totaling \$33,105.84
44 into the Program Income Fund, from last year's First Energy Fund and AOA Funds; and

45
46 WHEREAS, this Council has determined by reviewing all pertinent information that it is
47 necessary and in the best interest of the County of Summit to accept the 2012 AOA award and
48 appropriate the aforementioned funds;

49
50 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
51 of Ohio, that:

52

1 RESOLUTION NO. 2012-024

2 PAGE THREE

3
4 SECTION 1 (cont'd.)

5
6 ACCOUNT NO. PROG DESCRIPTION DECREASE INCREASE

7
8 HWAP-DOE-ARRA

27700R-6330R-56301	Labor Pool		\$945.84
27700R-6330R-56401	Material Pool		\$605.62
27700R-6330R-56801	Health & Safety Pool		<u>\$936.84</u>
Total HWAP-HHS-ARRA Grant			\$1,542.46

9
10 FIRST ENERGY 2012

23032-6330-45501	Contracts Pool		\$157,250.00
23032-6330-60501	Other Expenses Pool		<u>\$27,750.00</u>
Total FIRST ENERGY Grant			\$185,000.00

11
12 Cash Transfers from First Energy & AOA to Program Income

23031-6330-84999	First Energy	Transfer Funds Out	\$31,995.11
23277-6330-84999	AOA	Transfer Funds Out	<u>\$1,110.73</u>
23009-6330-19999	Program. Inc.	Transfer Funds Into	<u>\$33,105.84</u>
Total Cash Transfers to Program Income			\$33,105.84 \$33,105.84

	<u>DECREASE</u>	<u>INCREASE</u>
GRAND TOTAL ALL APPROPRIATIONS	<u>\$644,569.79</u>	<u>\$383,913.66</u>

NET TOTAL ALL APPROPRIATIONS	<u>\$260,656.13</u>
------------------------------	---------------------

13
14
15
16 SECTION 2

17
18 The County Fiscal Officer is hereby authorized and directed to effect the within
19 appropriations.

20
21 SECTION 3

22
23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the citizens of the County of Summit and for the further reason to immediately
25 provide for the necessary appropriations for the HWAP funds for calendar year 2012.

26
27 SECTION 4

28
29 Provided this Resolution receives the affirmative vote of eight members, it shall take
30 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
31 effect and be in force at the earliest time provided by law.

32

1 RESOLUTION NO. 2012-024

2 PAGE FOUR

3

4 SECTION 5

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

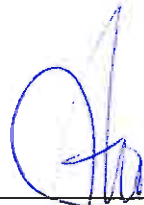
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED January 30, 2012

ADOPTED January 30, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 30, 2012



EXECUTIVE

ENACTED EFFECTIVE January 30, 2012

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