

1 RESOLUTION NO. 2013-115

2
3 SPONSOR Mr. Pry

4
5 DATE April 1, 2013

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award by the Public Utilities Commission of Ohio of a 2013 training fund grant,**
9 **for the period 1/9/13 through 1/9/14, in the amount of \$14,560.00, with no local cash match**
10 **requirement, and appropriating the total of \$14,560.00 for training expenditures in 2013,**
11 **for the Executive Department of Law, Insurance and Risk Management - Division of Public**
12 **Safety/ Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the Public Utilities Commission of Ohio ("PUCO") has awarded a Fiscal
15 Year 2013 PUCO training fund grant to the Executive's Department of Law, Insurance and Risk
16 Management – Division of Public Safety/Emergency Management Agency ("EMA"), for the
17 period 1/9/13 through 1/9/14, in the amount of \$14,560.00, with no local cash match
18 requirement, to provide for three EMA Incident Management Assistance Team ("IMAT")
19 trainings; and

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21 WHEREAS, the three trainings will be provided to 24 Summit County Incident
22 Management Assistance Team members and will include command and general staff training,
23 All Hazards Incident Commander training, and All Hazards Operations Section Chief training;
24 and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
28 execute any documents necessary to accept the award of the aforementioned grant from the
29 Public Utilities Commission of Ohio, and to appropriate these grant funds;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept
37 the award of a Fiscal Year 2013 Public Utilities Commission of Ohio ("PUCO") training fund
38 grant award from the PUCO, for the period 1/9/13 through 1/9/14, in the amount of \$14,560.00,
39 with no local cash match requirement.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PSEM FY13 PUCO Training Grant</u>		
26053-3559-13271	Grant- State	<u>\$14,560.00</u>
26053-3559-45501	Contracts – Pool Budget	<u>\$14,560.00</u>
Total PSEM FY13 PUCO Training Grant Funds		<u>\$14,560.00</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriation.

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9 SECTION 4

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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 to immediately
13 authorize the Executive to execute any documents necessary to accept the award of the 2013
14 PUCO training grant and to appropriate the grant funds for calendar year 2013.

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16 SECTION 5

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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.

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22 SECTION 6

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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.

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30 INTRODUCED March 18, 2013

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32 ADOPTED April 1, 2013

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36 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED April 2, 2013

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43 
44 EXECUTIVE

ENACTED EFFECTIVE April 2, 2013

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