

1 RESOLUTION NO. 2017-317

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017

COMMITTEE Public Safety

6
7 **A Resolution ratifying the County Executive’s execution of a Tuberculosis Funding**
8 **Agreement with the Ohio Department of Health to accept a grant to offset the cost of public**
9 **health activities associated with tuberculosis patients, for the period 7/1/17 through**
10 **12/31/17, in the amount of \$51,678.00, with no local cash match requirement, authorizing**
11 **the Executive to execute any additional necessary documents related to said grant,**
12 **appropriating said grant funds, and authorizing the payment of said grant funds to the**
13 **Summit County Combined General Health District d.b.a. Summit County Public Health,**
14 **for the Executive’s Department of Law, Insurance and Risk Management, and declaring an**
15 **emergency.**

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17 WHEREAS, the Ohio Department of Health (“ODH”) has awarded the County of
18 Summit a grant to offset the cost of public health activities associated with reporting,
19 investigation and case management of tuberculosis patients that complete an approved course of
20 treatment, for the period 7/1/17 through 12/31/17, in the amount of \$51,678.00, with no local
21 cash match requirement; and

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23 WHEREAS, County Council previously adopted Resolution No. 2015-375, which
24 designated the Communicable Disease Unit operated by the Summit County Combined General
25 Health District d.b.a. Summit County Public Health as the Summit County Tuberculosis Control
26 Unit, as required by Section 339.72 of the Ohio Revised Code; and

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28 WHEREAS, in order to meet the deadline set by the ODH to accept the aforementioned
29 grant, it was necessary for the County Executive to execute a Tuberculosis Funding Agreement
30 (the “Agreement”) with the ODH on 7/19/17; and

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32 WHEREAS, it is necessary to ratify the Executive’s execution of the Agreement and to
33 authorize the Executive to execute any additional necessary documents related to said grant; and

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35 WHEREAS, it is necessary to appropriate said grant funds; and

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37 WHEREAS, it is further necessary to authorize the payment of said grant funds to the
38 Summit County Combined General Health District d.b.a. Summit County Public Health as the
39 Summit County Tuberculosis Control Unit; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that it is necessary and in the best interest of the County of Summit to ratify the Executive’s
43 signature of the Agreement to accept the award of the aforementioned grant from the ODH, to
44 authorize the Executive to execute any additional necessary documents related to said grant, to
45 appropriate grant funds and to authorize the payment of said funds from said grant to the Summit
46 County Combined General Health District d.b.a. Summit County Public Health;

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48 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State
49 of Ohio;

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SECTION 1

The County Executive’s execution of a Tuberculosis Funding Agreement with the Ohio Department of Health (“ODH”) to accept a grant to offset the cost of public health activities with tuberculosis patients, for the period 7/1/17 through 12/31/17, in the amount of \$51,678.00, with no local cash match requirement, is hereby ratified. The Executive is hereby authorized to execute any additional necessary documents related to said grant.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
GHD Tuberculosis Grant		
23186-5009-13271	Grants-State-Non Federal Funds	\$51,678.00
Total Revenue		\$51,678.00
23186-5009-45501	Contract Services - Pool Budget	\$51,678.00
Total Appropriations		\$51,678.00

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 23186.

SECTION 4

The payment of funds from the aforementioned grant to the Summit County Combined General Health District d.b.a. Summit County Public Health as the Summit County Tuberculosis Control Unit is hereby authorized.

SECTION 5

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 to immediately authorize the acceptance of grant funds from ODH, appropriate said grant funds and authorize the payment of funds from said grant to the Summit County Combined General Health District d.b.a. Summit County Public Health as the Summit County Tuberculosis Control Unit so that said grant funds may be used to assist tuberculosis patients in Summit County during the grant period, from 7/1/17 through 12/31/17.

SECTION 6

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.

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SECTION 7

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 August 7, 2017

ADOPTED August 21, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 22, 2017


EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Walters, Wilhite
ABSENT: Rodgers