

1 RESOLUTION NO. 2018-399

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 15, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute 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 7/1/18 through**
10 **12/31/18, in the amount of \$12,288.00, 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 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 7/1/18 through 12/31/18, in the amount of \$12,288.00, 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 accept the aforementioned grant, it is necessary for the County
29 Executive to execute a Tuberculosis Funding Agreement (the “Agreement”) with the ODH; and

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31 WHEREAS, it is necessary to authorize the Executive to execute any additional
32 necessary documents related to said grant; and

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

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

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

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

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4 SECTION 1

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6 The County Executive is hereby authorized to execute a Tuberculosis Funding
7 Agreement with the Ohio Department of Health (“ODH”) to accept a grant to offset the cost of
8 public health activities with tuberculosis patients, for the period 7/1/18 through 12/31/18, in the
9 amount of \$12,288.00, with no local cash match requirement. The County Executive is hereby
10 authorize to execute the Agreement in a form substantially similar to Exhibit A, attached hereto
11 and incorporated herein by reference, with such modifications and revisions as shall be in
12 furtherance of the provisions of said Agreement and not substantially adverse to the County, all
13 of which shall be conclusively evidenced by the execution thereof by the County Executive. The
14 County Executive is hereby authorized to execute any additional necessary documents related to
15 said grant.

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17 SECTION 2

18 Funds are hereby appropriated as follows:

19 ACCOUNT NO	20 DESCRIPTION	21 AMOUNT
22 GHD Tuberculosis Grant		
23186-5009-13271	Grants-State-Non Federal Funds	<u>\$12,288.00</u>
Total Revenue		\$12,288.00
23186-5009-45501	Contract Services - Pool Budget	<u>\$12,288.00</u>
Total Appropriations		\$12,288.00

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25 SECTION 3

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

28 SECTION 4

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

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34 SECTION 5

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 authorize the acceptance of grant funds from ODH, appropriate said grant funds and authorize
39 the payment of funds from said grant to the Summit County Combined General Health District
40 d.b.a. Summit County Public Health as the Summit County Tuberculosis Control Unit so that
41 said grant funds may be used to assist tuberculosis patients in Summit County during the grant
42 period, from 7/1/18 through 12/31/18.
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2 PAGE THREE

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4 SECTION 6

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

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10 SECTION 7

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 24, 2018

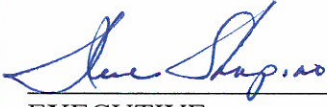
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21 ADOPTED October 15, 2018

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED October 16, 2018

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30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE October 16, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite