

1 RESOLUTION NO. 2019-270

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **extend and increase a grant agreement for lead abatement with the Summit County**
9 **Combined General Health District d.b.a. Summit County Public Health for an additional**
10 **\$200,000.00 in grant funds, with no local cash match requirement, until 10/31/19,**
11 **authorizing the Executive to advertise for bids for lead abatement projects, in the**
12 **additional amount of \$200,000.00, and appropriating said grant funds, for the Executive's**
13 **Department of Community and Economic Development, and declaring an emergency.**

14
15 WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") Office
16 of Healthy Homes and Lead Hazard Control is authorized to administer a Lead Hazard
17 Reduction Demonstration Grant Program ("LHRDGP") under Section 1011 of the Residential
18 Lead-Based Paint Hazard Reduction Act of 1992; and

19
20 WHEREAS, the Summit County Combined General Health District d.b.a. Summit
21 County Public Health ("SCPH") has received Lead Based Paint Hazard Control ("LBPHC") and
22 Healthy Homes Intervention ("HHI") program grant funding from HUD to provide lead hazard
23 reduction rehabilitation services in partnership with the County of Summit in areas which are
24 occupied by low income families with children under the age of six and where lead-based paint
25 hazards have been found and require remediation in order to provide the opportunity for citizens
26 to live and raise a family in a safe environment; and

27
28 SCPH awarded the County Executive's Department of Community and Economic
29 Development LBPHC and HHI grant funds for the period 10/17/16 through 7/31/19, in the
30 amount of \$2,224,640.00, with no local cash match requirement, for the County of Summit,
31 through the Department of Community and Economic Development, to be engaged as service
32 provider to implement the objective of lead paint abatement in units meeting the income
33 qualifications in areas of Summit County; and

34
35 WHEREAS, County Council previously adopted Resolution No. 2016-408, which
36 authorized the County Executive execute said grant agreement and any necessary related
37 documents to accept said grant to advertise for bids for lead abatement, in an amount not to
38 exceed \$2,000,000.00, and to appropriate grant funds; and

39
40 WHEREAS, the parties wish to extend the grant agreement from its end date of 7/31/19
41 to 10/31/19; and

42
43 WHEREAS, the parties further wish to increase the amount of the grant by an additional
44 \$200,000.00 in grant funds, with no local cash match requirement; and

45
46 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
47 requires this Council's authorization for the County Executive to advertise for bids; and

48
49 WHEREAS, it is necessary to authorize the Executive to advertise for bids for lead
50 abatement projects, in the additional amount of \$200,000.00; and

51
52

1 RESOLUTION NO. 2019-270

2 PAGE TWO

3
4 WHEREAS, it is necessary for this Council to appropriate said additional grant funds;
5 and

6
7 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
8 that it is necessary and in the best interest of the County of Summit to execute any documents
9 necessary to extend and increase a grant agreement for lead abatement with the Summit County
10 Combined General Health District d.b.a. Summit County Public Health for an additional
11 \$200,000.00 in grant funds, with no local cash match requirement, until 10/31/19, authorizing the
12 Executive to advertise for bids for lead abatement projects, in the additional amount of
13 \$200,000.00, and appropriating said grant funds; and

14
15 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
16 of Ohio, that:

17
18 SECTION 1

19
20 The County Executive is hereby authorized to execute any documents necessary to a
21 extend a grant agreement for lead abatement with the Summit County Combined General Health
22 District d.b.a. Summit County Public Health to 10/31/19, and to increase the amount of the grant
23 in the amount of \$200,000.00.

24
25 SECTION 2

26
27 Funds are hereby appropriated as follows:

28
29

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>GHD Lead Hazard Control Grant</u>		
22041-6160-13243	Grant-Federal-Local Pass Through	<u>\$200,000.00</u>
Total GHD Revenue		<u>\$200,000.00</u>
22041-6160-45501	Contract Services-Pool Budget	<u>\$200,000.00</u>
Total GHD Expenditure		<u>\$200,000.00</u>

30
31
32 SECTION 3

33
34 The County Fiscal Officer is hereby authorized and directed to effect the within
35 appropriations.

36
37 SECTION 4

38
39 The County Executive is hereby authorized to advertise for bids for lead abatement
40 projects, in an amount not to exceed the additional \$200,000.00 in grant funds.
41
42
43
44
45
46

1 RESOLUTION NO. 2019-270

2 PAGE THREE

3
4
5 SECTION 5

6
7 This Resolution is hereby declared an emergency in the interest of the health, safety and
8 welfare of the residents of the County of Summit and for the further reason to immediately
9 extend a necessary grant agreement to continue to provide lead abatement services in Summit
10 County to 10/31/19.

11 SECTION 6

12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

16
17 SECTION 7

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25
26 INTRODUCED June 24, 2019

27
28 ADOPTED June 24, 2019

29
30
31 
32 CLERK OF COUNCIL

33
34
35 
36 PRESIDENT OF COUNCIL

37
38 APPROVED June 25, 2019

39
40 
EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

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