

1 RESOLUTION NO. 2020-302 First Reading Passage Requested

2 (B. Nelsen)

3 SPONSOR Ms. Shapiro & Council of the Whole

4 DATE September 21, 2020 COMMITTEE Public Safety

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7 **A Resolution authorizing the Executive to issue a rebate payment to the Akron Canton**
8 **Airport Authority, with which the Sheriff has a policing contract, in lieu of County of**
9 **Summit Payroll Support Program payments, in an amount not to exceed \$450,000.00,**
10 **declaring such expenditure necessary due to the public health emergency with respect to**
11 **the Coronavirus Disease 2019 (COVID-19), for the Executive and the Sheriff, and declaring**
12 **an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2017-524, which authorized
15 the Executive to execute a renewal (first of two) of the policing contract with the Akron Canton
16 Airport (“CAK”) Authority, for a three-year term, from 1/1/18 through 12/31/20, for a total
17 amount of \$3,162,286.21; and

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19 WHEREAS, this Council previously adopted Resolution No. 2020-258 which authorized
20 rebates of contract payments to other policing contract communities in an amount not to exceed
21 \$632,047.69 in order for those communities to realize the benefit from the Payroll Support
22 Program (“Program”) authorized by Resolution No. 2020-180; and

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24 WHEREAS, the Coronavirus Disease 2019 (COVID-19) pandemic has caused a
25 significant economic impact on the CAK and accordingly, the County wishes to provide a rebate
26 payment under its policing contract with CAK, in an amount not to exceed \$450,000.00, which is
27 an amount equal to the benefit received by the Sheriff, of Program Funds; and

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29 WHEREAS, this Council finds and determines after reviewing all pertinent information
30 that the aforementioned rebate payment to the CAK Authority, in an amount not to exceed
31 \$450,000.00 is necessary in order for the CAK Authority to realize the benefit from the Program;

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

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36 SECTION 1

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38 The Executive is hereby authorized to issue a rebate payment to the Akron-Canton
39 Airport (“CAK”) Authority under its policing contract with the County, in an amount not to
40 exceed \$450,000.00, and to execute any documents necessary to effectuate said rebate payment.

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42 SECTION 2

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44 This Council finds and declares that the expenditure of \$450,000.00 to provide a rebate to
45 the CAK Authority is necessary so it may realize the benefit it would have received pursuant to
46 the County of Summit COVID-19 Local Government Payroll Support Grant Program
47 (“Program”).
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is declared to be an emergency in the interest of the health, safety, and
7 welfare of the residents of the County of Summit and for the further reason to immediately
8 authorize the County to provide a rebate payment to the CAK Authority, which has been adversely
9 affected by the COVID-19 pandemic so that the same can maintain the safety of operations at the
10 level necessary to respond to the pandemic.

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12 SECTION 4

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

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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and any of its committees that resulted in such formal action, were
23 in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED September 21, 2020

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29 ADOPTED September 21, 2020

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34 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED September 22, 2020

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40 EXECUTIVE

41 ENACTED EFFECTIVE September 22, 2020

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