RESOLUTION NO. 2014-041

SPONSOR Mr. Pry

DATE January 27, 2014

COMMITTEE Planning

First Reading Passage Requested
(K. Knodel)

A Resolution appropriating funds in the amount of $915,786.57 in carryover balances in various funds for calendar year 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Executive’s Department of Community and Economic Development has carryover grant balances within the Home Weatherization Program (“HWAP-DOE” and “HWAP-HHS”), the Akron Healthy Home Program, First Energy funding, program income funds, and Akron Area On Aging (“AAOA”), totaling $915,786.57; and

WHEREAS, it is necessary to appropriate these carryover funds from 2013 for 2014 operations; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations in the amount of $915,786.57 are necessary and in the best interest of the County of Summit;

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

SECTION 1

Carryover funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>27703-6330-20501</td>
<td>Salary-Pool Budget</td>
<td>$ 60,000.00</td>
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<tr>
<td>27703-6330-25501</td>
<td>Benefits-Pool Budget</td>
<td>$ 26,700.00</td>
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<tr>
<td>27703-6330-56201</td>
<td>Liability-Pool Budget</td>
<td>$ 2,600.00</td>
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<tr>
<td>27703-6330-56301</td>
<td>Support/Labor-Pool Budget</td>
<td>$ 84,782.00</td>
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<tr>
<td>27703-6330-56401</td>
<td>Materials-Pool Budget</td>
<td>$ 62,000.00</td>
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<tr>
<td>27703-6330-56501</td>
<td>Training and Tech Assistance-Pool Budget</td>
<td>$ 9,109.90</td>
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<tr>
<td>27703-6330-56801</td>
<td>Health and Safety-Pool Budget</td>
<td>$ 38,697.00</td>
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<tr>
<td><strong>Total DOE</strong></td>
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<td><strong>$283,888.90</strong></td>
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<tr>
<td>23153-6330-20501</td>
<td>Salary-Pool Budget</td>
<td>$ 59,061.25</td>
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<tr>
<td>23153-6330-25501</td>
<td>Benefits-Pool Budget</td>
<td>$ 28,418.99</td>
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<td>23153-6330-56101</td>
<td>Administration-Pool Budget</td>
<td>$ 7,316.39</td>
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<td>23153-6330-56301</td>
<td>Support/Labor-Pool Budget</td>
<td>$ 77,088.34</td>
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<td>23153-6330-56401</td>
<td>Materials-Pool Budget</td>
<td>$ 27,645.53</td>
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<tr>
<td>23153-6330-56801</td>
<td>Health and Safety-Pool Budget</td>
<td>$ 61,855.82</td>
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<td><strong>Total HHS</strong></td>
<td></td>
<td><strong>$261,386.32</strong></td>
</tr>
</tbody>
</table>
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SECTION 1 (cont’d.)

Akron Healthy Homes

27882-6330-45501 Contract Services-Pool Budget $90,910.00
Total Akron Healthy Homes $90,910.00

Program Income

23009-6330-60501 Other Expenses-Pool Budget $87,249.35
Total Program Income $87,249.35

First Energy

23034-6330-45501 Contract Services-Pool Budget $182,352.00
Total First Energy $182,352.00

AAOA

23213-6330-45501 Contract Services-Pool Budget $10,000.00
Total AAOA $10,000.00

Grand Total HWAP Carryover Appropriations $915,786.57

SECTION 2

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

SECTION 3

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 provide for the necessary appropriations of Executive’s Department of Community and Economic Development carryover program funding from 2013 for 2014 operations.

SECTION 4

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.

SECTION 5

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.
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INTRODUCED January 27, 2014

ADOPTED January 27, 2014

CLERK OF COUNCIL

APPROVED January 28, 2014

EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

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