RESOLUTION NO. 2014-120

SPONSOR Mr. Pry and Council of the Whole

DATE March 17, 2014

COMMITTEE Planning

A Resolution authorizing the County Executive to execute any documents necessary to accept an award by Summit Public Health of grant funds from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for lead abatement, in the amount of $1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16, appropriating grant funds for 2014, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed $1,681,485.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) Office of Healthy Homes and Lead Hazard Control was authorized to administer a Lead Hazard Reduction Demonstration Grant Program (“LHRDGDP”) under Section 1011 of the Residential Lead-Based Paint Hazard Reduction Act of 1992; and

WHEREAS, Summit County Public Health has received Lead Based Paint Hazard Control (“LBPHC”) and Healthy Homes Intervention (“HHI”) program grant funding from HUD to provide lead hazard reduction rehabilitation services in partnership with the County of Summit in areas which are occupied by low income families with children under the age of six and where lead-based paint hazards have been found and require remediation in order to provide the opportunity for citizens to live and raise a family in a safe environment; and

WHEREAS, Summit County Public Health has awarded the Executive’s Department of Community and Economic Development LBPHC and HHI grant funds, in the amount of $1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16, for the Department to be engaged as service provider to implement the objective of lead paint abatement in units meeting the income qualifications, in areas of the County; and

WHEREAS, it is necessary to appropriate the award of grant funds, in the amount $1,980,261.00, for 2014; and

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

WHEREAS, it is necessary to authorize the Executive to advertise for bids for lead abatement projects, in an amount not to exceed $1,681,485.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant funds from the Summit County Public Health, to appropriate said grant funds and to authorize the Executive to advertise for bids for lead abatement projects, in an amount not to exceed $1,681,485.00;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
RESOLUTION NO. 2014-120
PAGE TWO

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an award by Summit Public Health of Lead Based Paint Hazard Control ("LBPHC") and Healthy Homes Intervention ("HHI") program grant funds from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for lead abatement, in the amount of $1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16.

SECTION 2

Funds are hereby appropriated for 2014 as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22039-6160-13215</td>
<td>Federal Funding</td>
<td>$1,980,261.00</td>
</tr>
<tr>
<td></td>
<td>Total LBPHC and HHI Funding</td>
<td>$1,980,261.00</td>
</tr>
<tr>
<td>22039-6160-20501</td>
<td>Personal Services-Payroll—Pool Budget</td>
<td>$194,519.00</td>
</tr>
<tr>
<td>22039-6160-25501</td>
<td>Employee Benefits-Pool Budget</td>
<td>$73,057.00</td>
</tr>
<tr>
<td>22039-6160-37501</td>
<td>Travel &amp; Expense – Pool Budget</td>
<td>$8,800.00</td>
</tr>
<tr>
<td>22039-6160-70501</td>
<td>Equipment-Pool Budget</td>
<td>$20,400.00</td>
</tr>
<tr>
<td>22039-6160-30501</td>
<td>Supplies-Pool Budget</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>22039-6160-45501</td>
<td>Contract-Services-Pool Budget</td>
<td>$1,681,485.00</td>
</tr>
<tr>
<td></td>
<td>Total LBPHC and HHI Funding</td>
<td>$1,980,261.00</td>
</tr>
</tbody>
</table>

SECTION 3

The County Executive is hereby authorized to advertise for bids for lead abatement projects, in an amount not to exceed $1,681,485.00.

SECTION 4

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 Executive to execute any documents necessary to accept the award by Summit Public Health of LBPHC and HHI program grant funds for, to immediately appropriate said grant funds for 2014 and to immediately authorize the Executive to advertise for bids for lead abatement projects.

SECTION 5

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 6

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 March 3, 2014

ADOPTED March 17, 2014

CLERK OF COUNCIL

APPROVED March 18, 2014

EXECUTIVE

ENACTED EFFECTIVE March 18, 2014

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Crawford