

1 RESOLUTION NO. 2019-318

First Reading Passage Requested

(H. Miller)

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a Housewarming Program Year**
8 **2019-2020 Agency Contract with CHN Housing Partners, Inc., an Ohio nonprofit**
9 **corporation, pursuant to which the County will act as an agent to conduct an energy audit**
10 **and initial and final inspections of weatherization services performed by approved**
11 **contractors and paid for by CHN Housing Partners, Inc. in exchange for payment to the**
12 **County of a \$400.00 administration fee for each completed job, for a one-year term, from**
13 **7/1/19 through 6/30/20, with two options to renew for an additional one-year term, for the**
14 **Executive's Department of Community and Economic Development, and declaring an**
15 **emergency.**

16
17 WHEREAS, CHN Housing Partners, Inc. ("CHN"), an Ohio nonprofit corporation, has
18 been named as the central administrator of the Dominion Energy Ohio Housingwarming
19 Program to provide safety and weatherization services to qualifying Dominion Energy Ohio
20 customers; and

21
22 WHEREAS, CHN and the County of Summit wish to enter into a Housewarming
23 Program Year 2019-2020 Agency Contract (the "Contract"), pursuant to which the County will
24 act as an agent to conduct an energy audit and initial and final inspections of weatherization
25 services performed by approved contractors and paid for by CHN Housing Partners, Inc. in
26 exchange for payment to the County of a \$400.00 administration fee for each completed job, for
27 a one-year term, from 7/1/19 through 6/30/20, with two options to renew for an additional one-
28 year term; and

29
30 WHEREAS, is necessary to authorize the County Executive to execute the Contract; and

31
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit to authorize the County
34 Executive to execute the Contract with CHN for the aforementioned reason;

35
36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of Ohio, that:

38
39 SECTION 1

40
41 The County Executive is hereby authorized to execute a Housewarming Program Year
42 2019-2020 Agency Contract (the "Contract") with CHN Housing Partners, Inc. ("CHN"), an
43 Ohio nonprofit corporation, pursuant to which the County will act as an agent to conduct an
44 energy audit and initial and final inspections of weatherization services performed by approved
45 contractors and paid for by CHN in exchange for a \$400.00 administration fee to be paid the
46 County for each completed job, a one-year term, from 7/1/19 through 6/30/20, with two options
47 to renew for an additional one-year term, a copy of which is attached hereto as Exhibit A and
48 incorporated fully herein, with such modifications and revisions as shall be in furtherance of the
49 provisions of said Contract and not substantially adverse to the County, all of which shall be
50 conclusively evidenced by the execution thereof by the County Executive.
51

1 RESOLUTION NO. 2019-318

2 PAGE TWO

3
4 SECTION 2

5
6 This Resolution is hereby declared 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 assist CHN in providing weatherization services to Summit County
9 residents.

10
11 SECTION 3

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 4

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 August 19, 2019

27
28 ADOPTED August 19, 2019

29
30
31 
32 CLERK OF COUNCIL

33
34 
35 PRESIDENT OF COUNCIL

36
37 APPROVED August 21, 2019

38
39 
40 EXECUTIVE

ENACTED EFFECTIVE August 21, 2019

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