

1 RESOLUTION NO. 2016-408

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 14, 2016

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a grant agreement and any other**
8 **documents necessary to accept an award by the Summit County Combined General Health**
9 **District d.b.a. Summit County Public Health of grant funds for lead abatement for the**
10 **period 10/17/16 through 7/31/19, in the amount of \$2,224,640.00, with no local cash match**
11 **requirement, appropriating grant funds for 2016, and authorizing the Executive to**
12 **advertise for bids for lead abatement projects, in an amount not to exceed \$2,000,000.00,**
13 **for the Executive's Department of Community and Economic Development, and declaring**
14 **an emergency.**

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

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

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

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36 WHEREAS, it is necessary to appropriate the award of grant funds, in the amount
37 \$2,224,640.00, for 2016; and

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

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42 WHEREAS, it is necessary to authorize the Executive to advertise for bids for lead
43 abatement projects, in an amount not to exceed \$2,000,000.00; and

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45 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
46 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
47 execute a grant agreement and any other documents necessary to accept the award of the
48 aforementioned grant funds from SCPH, to appropriate said grant funds and to authorize the
49 Executive to advertise for bids for lead abatement projects, in an amount not to exceed
50 \$2,000,000.00;

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

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7 SECTION 1

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9 The County Executive is hereby authorized to execute a grant agreement and any other
10 documents necessary to accept an award by the Summit County Combined General Health
11 District d.b.a. Summit County Public Health ("SCPH") of Lead Based Paint Hazard Control
12 ("LBPHC") and Healthy Homes Intervention ("HHI") program grant funds from the U.S.
13 Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard
14 Control for the County of Summit, through the Department of Community and Economic
15 Development, to be engaged as service provider for lead abatement in areas of Summit County,
16 for the period 10/17/16 through 7/31/19, in the amount of \$2,224,640.00, with no local cash
17 match requirement.

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19 SECTION 2

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21 Funds are hereby appropriated for 2016 as follows:

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23 GHD Lead Hazard Control Grant

22041-6160-13242	Grant-Federal-State Pass Through	<u>\$2,224,640.00</u>
22041-6160-20501	Personal Services-Payroll-Pool Budget	\$ 149,645.00
22041-6160-25501	Employee Benefits-Pool Budget	\$ 66,195.00
22041-6160-37501	Travel & Expense-Pool Budget	\$ 8,800.00
22041-6160-45501	Contract Services-Pool Budget	<u>\$2,000,000.00</u>
Total GHD Grant		\$2,224,640.00

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25 SECTION 3

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27 The County Fiscal Officer is hereby authorized and directed to effect the within
28 appropriations and establish fund 22041.

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30 SECTION 4

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32 The County Executive is hereby authorized to advertise for bids for lead abatement
33 projects, in an amount not to exceed \$2,000,000.00.

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35 SECTION 5

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit and for the further reason to immediately
39 authorize the Executive to execute a grant agreement and any other documents necessary to
40 accept the award by SCPH of LBPHC and HHI program grant funds for, to immediately
41 appropriate said grant funds for 2016 and to immediately authorize the Executive to advertise for
42 bids for lead abatement projects.

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2 PAGE THREE

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4 SECTION 6

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

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10 SECTION 7

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED October 31, 2016

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21 ADOPTED November 14, 2016

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24 _____
25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED November 15, 2016

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35 EXECUTIVE

ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio, Lee