

1 RESOLUTION NO. 2016-262

First Reading Passage Requested

(H. Miller)

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016

COMMITTEE Planning

6
7 **A Resolution adjusting and increasing appropriations, in the amount of \$66,878.82, within**
8 **the Lead Hazard Reduction Demonstration Grant, for the Executive's Department of**
9 **Community and Economic Development, and declaring an emergency.**

10
11 WHEREAS, this Council previously adopted Resolution 2014-120, which authorized the
12 County Executive to execute any documents necessary to accept an award by Summit County
13 Public Health of grant funds from the U.S. Department of Housing and Urban Development,
14 Office of Healthy Homes and Lead Hazard Control for lead abatement, in the amount of
15 \$1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16,
16 appropriating grant funds, and authorizing the Executive to advertise for bids for lead abatement
17 projects, in an amount not to exceed \$1,681,485.00; and

18
19 WHEREAS, it is necessary to adjust existing appropriations, in the amount of \$8,370.82,
20 in order to meet the needs of the Executive's Department of Community and Economic
21 Development; and

22
23 WHEREAS, the Executive's Department of Community and Economic Development has
24 liquidated 2015 purchase orders totaling \$58,508.00 and it is necessary to appropriate these
25 carryover funds for use in 2016; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to adjust and increase
29 existing appropriations, in the amount of \$66,878.82, within the Lead Hazard Reduction
30 Demonstration Grant;

31
32 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that:

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35 SECTION 1

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37 Appropriations are hereby adjusted as follows:

38	39	40	41	42
ACCOUNT NO.	DESCRIPTION	DECREASE	INCREASE	
43 GHD Lead Hazard Control Grant Appropriation Adjustments				
22039-6160-45502	Contract Services		\$66,878.82	
22039-6160-30501	Supplies- Pool Budget	\$ 1,538.00		
22039-6160-37501	Travel & Expense- Pool Budget	\$ 3,647.82		
22039-6160-70501	Equipment- Pool Budget	\$ 3,185.00		
44 Total - GHD Lead Hazard Control Adjustments		\$ 8,370.82	\$ 66,878.82	

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46 SECTION 2

47
The County Fiscal Officer is hereby authorized and directed to effect the within appropriation adjustments and increase.

1 RESOLUTION NO. 2016-262

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason that the adjustment
8 and increase of existing appropriations within the Lead Hazard Reduction Demonstration Grant
9 is immediately needed to better meet the needs of the Executive's Department of Community
10 and Economic Development.

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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 of any of its committees that resulted in such formal action,
23 were 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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28 INTRODUCED June 27, 2016

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30 ADOPTED June 27, 2016

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34 CLERK OF COUNCIL

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36 APPROVED June 28, 2016

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40 EXECUTIVE

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42 ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee