

1 RESOLUTION NO. 2016-203

2
3 SPONSOR Mr. Pry

4
5 DATE June 13, 2016 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from the Ohio Department of Health to offset the cost of public health**
9 **activities associated with tuberculosis patients, for the period through 12/31/16, in the**
10 **amount of \$16,128.00, with no local cash match requirement, appropriating said grant**
11 **funds, and authorizing the payment of said grant funds to the Summit County Combined**
12 **General Health District dba Summit County Public Health, for the Executive's Department**
13 **of Law, Insurance and Risk Management, and declaring an emergency.**

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15 WHEREAS, the Ohio Department of Health has awarded the County of Summit a grant
16 to offset the cost of public health activities associated with reporting, investigation and case
17 management of tuberculosis patients that complete an approved course of treatment, for the
18 period through 12/31/16, in the amount of \$16,128.00, with no local cash match requirement;
19 and

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21 WHEREAS, County Council previously adopted Resolution No. 2015-375, which
22 designated the Communicable Disease Unit operated by the Summit County Combined General
23 Health District dba Summit County Public Health as the Summit County Tuberculosis Control
24 Unit, as required by Section 339.72 of the Ohio Revised Code; and

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26 WHEREAS, it is necessary to appropriate said grant funds; and

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28 WHEREAS, it is further necessary to authorize the payment of said grant funds to the
29 Summit County Combined General Health District dba Summit County Public Health as the
30 Summit County Tuberculosis Control Unit; and

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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 any documents necessary to accept the award of the aforementioned grant
35 from the Ohio Department of Health, to appropriate grant funds and to authorize the payment of
36 said grant funds to the Summit County Combined General Health District dba Summit County
37 Public Health;

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39 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State
40 of Ohio;

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42 SECTION 1

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44 The County Executive is hereby authorized to execute any documents necessary to accept
45 the award from the Ohio Department of Health of a grant to offset the cost of public health
46 activities associated with reporting, investigation and case management of tuberculosis patients
47 that complete an approved course of treatment, for the period through 12/31/16, in the amount of
48 \$16,128.00, with no local cash match requirement.

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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9 <u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10 GHD Tuberculosis Grant		
23186-5009-13271	Grants-State-Non Federal Funds	<u>\$16,128.00</u>
Total Revenue		\$16,128.00
23186-5009-45501	Contract Services - Pool Budget	<u>\$16,128.00</u>
Total Appropriations		\$16,128.00

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations and establish fund 23186.

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17 SECTION 4

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19 The payment of funds from the aforementioned grant to the Summit County Combined
20 General Health District dba Summit County Public Health as the Summit County Tuberculosis
21 Control Unit, is hereby authorized.

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23 SECTION 5

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25 This Resolution is hereby declared an emergency in the interest of the health, safety and
26 welfare of the citizens of the County of Summit, and for the further reason to immediately
27 authorize the Executive to execute any documents necessary to accept the award of a grant from
28 the Ohio Department of Health to assist tuberculosis patients in Summit County.

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30 SECTION 6

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

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36 SECTION 7

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38 It is found and determined that all formal actions of this Council concerning and relating
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
40 deliberations of this Council and of any of its committees that resulted in such formal action,
41 were in meetings open to the public, in compliance with all legal requirements, including Section
42 121.22 of the Ohio Revised Code.

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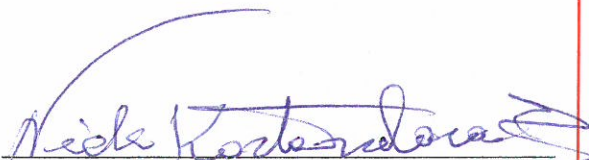
4 INTRODUCED May 23, 2016

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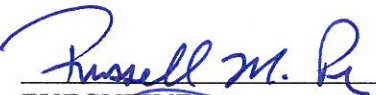
6 ADOPTED June 13, 2016

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10 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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12 APPROVED June 13, 2016

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15 EXECUTIVE

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18 ENACTED EFFECTIVE June 13, 2016

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