

1 RESOLUTION NO. 2020-412

First Reading Passage Requested

(B. Nelsen)

2
3 SPONSOR Executive Shapiro

4
5 DATE December 7, 2020

COMMITTEE Finance

6
7 **A 2020 year-end Resolution ratifying actions taken by the Executive and other Charter**
8 **Officeholders during 2020 to address the impact of COVID-19 on County operations and**
9 **employment, authorizing the Executive to amend CARES Act grant award funding**
10 **sources, as necessary, in order to provide the flexibility to fully utilize all CARES Act funds**
11 **previously approved, and appropriating funds totaling \$933,083.58 and adjusting**
12 **appropriations totaling \$9,690,571.32 in order to meet projected expenditures for the**
13 **balance of 2020 as set forth in Exhibit A, for the Executive, and declaring an emergency.**

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15 WHEREAS, 2020 has operationally been a challenging year due to the impact of
16 COVID-19, requiring County appointing authorities, to implement measures designed to keep
17 County services functioning while keeping their employees safe, including but not limited to, the
18 creation of a temporary Division of COVID-19 Response, the creation and implementation of
19 remote work policies, the temporary placement of certain employees on paid administrative
20 leave, the temporary loaning of employees to the Division COVID-19 Response, the creation of
21 an amended ordinance to allow for County employees to be assigned to work as precinct election
22 officials, the creation of CARES Act programs to address jobs, housing and utility assistance
23 along with the assignment of County employees to help manage those programs, the creation and
24 staffing of a PPE stockpile and the implementation of numerous technology and capital projects;
25 and

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27 WHEREAS, this Council previously adopted Resolutions 2020-076 and 2020-140
28 authorizing the Executive to temporarily modify, as necessary, sections of Chapter 169 of the
29 Codified Ordinances of the County of Summit entitled "Personnel Policies and Procedures," by
30 Executive Order, until December 30, 2020, in order that appointing authorities of the County of
31 Summit shall have the necessary flexibility to address the operational impact of the Public Health
32 Emergency created by the COVID-19 Coronavirus; and

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34 WHEREAS, the Executive enacted Executive Orders 2020-054 entitled Modification of
35 section 169.22(e) of the Codified Ordinances, 2020-055 entitled Implementation of
36 Essential/Non-Essential personnel categories and rules of the County of Summit, 2020-088
37 entitled Paid Parental Leave, 2020-095 entitled Modification of section 169.15 of the Codified
38 Ordinances of the County of Summit and 2020-117 entitled Modification of Section 169.22(c)
39 copies of which are attached hereto as Exhibit A; and

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41 WHEREAS, this Council previously adopted Resolutions 2020-342 authorizing the
42 County Executive to amend CARES Act grant awards, as necessary, in order provide the
43 flexibility to fully utilize all CARES Act funds previously approved, prior to expiration of the
44 CARES Act on December 30, 2020; and

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46 WHEREAS, in addition to amending CARES Act grant award amounts between grant
47 recipients, it is also necessary to modify, in certain cases, the funding source from which the
48 awards have been paid, subject to appropriation; and

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2 PAGE TWO

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4 WHEREAS, certain operations of the County of Summit require appropriations in the
5 amount of \$933,083.58 and adjusting appropriations totaling \$9,690,571.32 in order to meet
6 obligations for the balance of the 2020 calendar year as set forth in Exhibit B, attached to this
7 Resolution and incorporated herein as if fully restated; and

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9 WHEREAS, this Council has determined by reviewing all pertinent information that
10 ratifying actions taken by the Executive and other Charter Officeholders including this Council,
11 in 2020, to address the operational challenges presented by COVID-19, in compliance with of
12 the Codified Ordinances of the County of Summit and/or Executive Orders issued by the
13 Executive, and/or Policies and Procedures of said Charter Officeholders, authorizing the
14 Executive to modify, in certain cases, the funding source from which CARES Act grant awards
15 have been paid, subject to appropriation and the appropriations contained in Exhibit B are
16 immediately needed for operations of the County and are necessary and in the best interest of the
17 County of Summit;

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

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22 SECTION 1

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24 Actions taken by the Executive and other Charter Officeholders, including this Council,
25 in 2020, to address the operational challenges presented by COVID-19, in compliance with the
26 Codified Ordinances of the County of Summit and/or Executive Orders issued by the Executive,
27 and/or Policies and Procedures of said Charter Officeholders, are hereby ratified.

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29 SECTION 2

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31 The Executive is hereby authorized to modify, in certain cases, the funding source from
32 which CARES Act grant awards have been paid, subject to appropriation by this Council.

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34 SECTION 3

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36 The Fiscal Officer is hereby authorized and directed to effect the appropriations set forth
37 in Exhibit B, attached to this Resolution and incorporated herein as if fully restated.

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39 SECTION 4

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit and for the further reason that the
43 appropriations contained in Exhibit B are immediately needed for operations of the County.

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45 SECTION 5

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

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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 December 7, 2020

ADOPTED December 7, 2020

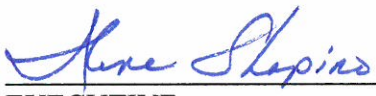


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 8, 2020



EXECUTIVE

ENACTED EFFECTIVE December 8, 2020

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