

RESOLUTION NO. 20-34, 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH LINCK INTERIORS for \$49,658.80 TO PERFORM MINOR MODIFICATIONS TO THE TOWNSHIP ADMINISTRATION & MAINTENANCE BUILDING, TO COMPLY WITH PUBLIC HEALTH MEASURES ELIGIBLE FOR OHIO HB 481 CORONAVIRUS RELIEF FUNDS, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, Columbia Township received a grant of up to \$57,099.24 under Ohio's HB 481 Coronavirus Relief Fund (Ohio CRF) for necessary expenditures for actions taken to respond to the COVID-19 public health emergency; and

WHEREAS, funds must be used to provide public health capabilities that were not budgeted as of March 27th and must be performed by December 30th or be returned to the state and the funds may not be used to fill shortfalls in government revenue for expenditures that would not otherwise qualify under the statute; and

WHEREAS, Ohio CRF eligibility includes actions to comply with COVID-19-related public health measures which include minor public facility modifications to ensure safety of the public and staff; and

WHEREAS, Ohio's Office of Budget Management has provided U.S. Treasury-based guidance that specifically includes facility social distancing measures like physical barriers, touchless fixtures (light switches, faucets and doors), and sanitizing/disinfecting protocols; and

WHEREAS, the Township plans to use up to \$57,099.24 in Ohio CRF for minor modifications to bring the Columbia Township Administration and Maintenance Building into compliance for infectious disease prevention as the Township operates all administrative, services and maintenance for nearly 5,000 residents and more than 100 businesses from a 1965 building that has not been updated since 2001; and

WHEREAS, Public health modifications will include creating a secure public lobby where currently the public enters directly into staff offices, a public hallway to directly access the public meeting room/restrooms, and touchless transactions where feasible (sensor-controlled lights and faucets); and

WHEREAS, the Township has requested assistance from Hamilton County Department of Public Health to inspect the Administration and Maintenance Building and advise on best practices for public and staff health measures to comply with Ohio CRF eligibility; and

WHEREAS, the Board of Trustees, upon majority vote, hereby dispenses with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading; and

Passed, this 11th day of August, 2020

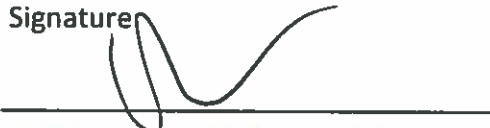


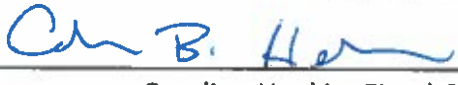
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WHEREAS, this is an emergency resolution necessary for the immediate preservation of the public peace, health, safety, or welfare of the Township; the reason for the emergency being the immediate need to authorize the Administrator to enter into contracts and to take other steps as necessary to schedule and to complete the facility modifications to meet grant interim deadlines in October and final deadlines in December so that the Township can use Ohio CRF to pay for the improvements set forth above.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby authorizes the Administrator to enter into a contract with Linck Interiors for \$49,658.80 to perform minor modifications to the township administration & maintenance building in order to comply with public health measures eligible for Ohio HB- 481 Coronavirus Relief Funds.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kubicki

TRUSTEE	Voting	Signature	Date
David Kubicki	<u>yes</u>		<u>08/11/2020</u>
Susan Hughes	<u>yes</u>	 x	<u>08/11/2020</u>
Brian Lamar	<u>yes</u>		<u>08/11/2020</u>
ATTEST:			<u>08/11/2020</u>
	Caroline Heekin, Fiscal Office		

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 20-34 is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

08/11/2020
Date


Caroline Heekin, Fiscal Officer

Passed, this 11th day of August, 2020