

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

DECEMBER 16, 2020

Hawke called the special meeting to order at 9:00 a.m. at the Jackson Township Hall with Trustees Todd Hawke, John Pizzino and Jim Thomas present. Fiscal Officer Gonzalez, Administrator/Law Director Vaccaro were also in attendance.

Hawke requested that all cell phones be silenced at this time. The Pledge of Allegiance was recited.

Administration Department

**RESOLUTION 20-211, ATTACHED
CARES ACT – SUB-RECIPIENT AGREEMENT WITH STARK COUNTY
COMMISSIONERS’**

Hawke moved and Thomas seconded a motion that whereas, on December 9, 2020, the Stark County Commissioners passed a resolution authorizing the distribution of Stark County Remaining CARES Act funds via a Sub-grant Agreement to Jackson Township, Stark County, Ohio; and,

Whereas, on December 9, 2020, the Board of Stark County Commissioners required the CARES Act funds be used for:

1. Eligible First Responder Reimbursements, including salaries, fringes and benefits.
2. Eligible payments to businesses through an award program already established by the Township prior to December 1, 2020; and,

Whereas, on December 11, 2020, pursuant to the Stark County Commissioners’ Resolution dated December 9, 2020, the Stark County Auditor issued Jackson Township, Stark County, Ohio, a sub-grant agreement for consideration and execution for participation in the \$1,000,000.00 of Stark County remaining CARES Act funds.

Be it resolved that we hereby adopt and authorize the placement of the Board Chairman’s signature upon the attached Sub-grant Agreement with the Stark County Board of Commissioners.

Be it further resolved that we hereby authorize the Administrator/Law Director to execute and provide any additional documents necessary to comply with the Sub-grant Agreement with the Stark County Board of Commissioners, to include submission for both prongs of the Stark County Board of Commissioners’ program as outlined in their Resolution dated December 9, 2020.

3-0 yes

Fiscal Department

RESOLUTION 20-212, ATTACHED

CARES ACT –APPROPRIATION TRANSFER AND FUND TRANSFER

Hawke moved and Thomas seconded a motion that pursuant to the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) signed into law by the President of the United States on March 27, 2020, various appropriations by the Ohio General Assembly, and Ohio Revised Code sections 5705.14 and 5705.16 we hereby authorize and approve the following:

1. Authorize the appropriation transfer of \$110,292.00 from Account 101.110.5387-General Fund Discretionary to 101.111.5979 Transfer to CARES Act Funds.

2. Authorize the transfer of \$110,292.00 from Account 101.111.5979 to be deposited in a special fund for Coronavirus Aid, Relief, and Economic Security Fund #190 for disbursement in accordance with sub-grant agreement with the Board of Stark County Commissioners sub-grant agreement with and between the Board of Stark County Commissioners for \$110,292.00 of county CARES Act funds.

3-0 yes

RESOLUTION 20-213, ATTACHED

JACKSON TOWNSHIP CARES ACT GRANT APPLICATION (BUSINESS RELIEF 6)

Hawke moved and Thomas seconded a motion that whereas, on December 9, 2020, the Stark County Commissioners passed a resolution authorizing the distribution of Stark County Remaining CARES Act funds via a Sub-grant Agreement to Jackson Township, Stark County, Ohio; and,

Whereas, on December 9, 2020, the Board of Stark County Commissioners required the CARES Act funds be used for:

1. Eligible First Responder Reimbursements, including salaries, fringes and benefits.
2. Eligible payments to businesses through an award program already established by the Township prior to December 1, 2020; and,

Whereas, on December 11, 2020, pursuant to the Stark County Commissioners' Resolution dated December 9, 2020, the Stark County Auditor issued Jackson Township, Stark County, Ohio, a sub-grant agreement for consideration and execution for participation in the \$1,000,000.00 of Stark County remaining CARES Act funds.

Whereas, on December 16, 2020, the Jackson Township Board of Trustees executed a sub-grant agreement with the Board of Stark County Commissioners for \$110,292.00 of county CARES Act funds.

Whereas, the Jackson Township Board of Trustees on October 16, 2020, at a special meeting, passed a motion creating the Jackson Township Business Relief Program (CARES Act grant program). The program was created for Jackson Township businesses to apply for reimbursement

related to COVID-19 expenses (personal protection equipment) and/or revenue replacement funded by Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) (see Exhibit A).

Be it resolved that the Board of Trustees of Jackson Township again hereby approves and adopts the Jackson Township Business Relief Program as outlined in Exhibit A

Be it further resolved that the Board of Trustees of Jackson Township hereby awards grants in the amount of \$110,000.00 for reimbursement related to COVID-19 expenses and/or revenue loss replacement as hereto attached (Round 6) (see Exhibit B).

3-0 yes

**RESOLUTION 20-214, ATTACHED
JACKSON TOWNSHIP FIRE DEPARTMENT SAFETY FORCES SUBSTANTIALLY
DEDICATED**

Hawke moved and Pizzino seconded a motion that whereas, on September 9, 2020 the U.S. Treasury issued updated Guidance for State, Territorial, Local, and Tribal Governments, in which it recognized the importance public safety workers to the response to the public health emergency, and provided an administrative accommodation for local governments: to-wit, presume public safety employees meet the substantially dedicated test, and as a result, the full amount of payroll and benefits expenses of the substantially dedicated employees may be covered using payments from CARES Act; and

Whereas, the Jackson Township Fire Department, Stark County, Ohio has experienced overtime costs in the amount of \$52,526.00 (see Exhibit A), directly related to the Fire Department’s efforts mitigating or responding to the COVID-19 public health emergency from March 1, 2020 and continue in their efforts to mitigate and respond to the ongoing the COVID-19 public health emergency; and,

Whereas, on December 9, 2020, the Stark County Commissioners passed a resolution authorizing the distribution of Stark County Remaining CARES Act funds via a Sub-grant Agreement to Jackson Township, Stark County, Ohio; and,

Whereas, on December 9, 2020, the Board of Stark County Commissioners required the CARES Act funds be used for:

1. Eligible First Responder Reimbursements, including salaries, fringes, and benefits.
2. Eligible payments to businesses through an award program already established by the Township prior to December 1, 2020; and,

Whereas, on December 11, 2020, pursuant to the Stark County Commissioners’ Resolution dated December 9, 2020, the Stark County Auditor issued Jackson Township, Stark County, Ohio, a sub-grant agreement for consideration and execution for participation in \$1,000,000.00 of Stark County remaining CARES Act funds; and,

Whereas, on December 16, 2020, the Board of Trustees of Jackson Township executed a sub-grant agreement with the Board of Stark County Commissioners for \$110,292.00 of county CARES Act funds; and,

Whereas, on December 16, 2020, pursuant to Resolution 20-197, the Board of Trustees of Jackson Township found the public safety forces and supervisors of the Jackson Fire Department have been substantially dedicated to the mitigating or responding to the COVID-19 public health emergency from March 1, 2020 and continue in their efforts to mitigate and respond to the ongoing the COVID-19 public health emergency.

Be it resolved that the Board of Trustees of Jackson Township hereby renews its finding the public safety forces and supervisors of the Jackson Fire Department have been substantially dedicated to the mitigating or responding to the COVID-19 public health emergency from March 1, 2020 and continue in their efforts to mitigate and respond to the ongoing the COVID-19 public health emergency.

Be it further resolved that the Board of Trustees of Jackson Township hereby designates \$292.00 of Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funds distributed to Jackson Township via the Sub-grant Agreement by and between Jackson Township and the Stark County Board of Commissioners to the Jackson Township Fire Department for payroll and benefits expenses directly related to overtime expenditures by the Jackson Fire Department as a result of mitigating or responding to the COVID-19 public health emergency from March 1, 2020 to current.

3-0 yes

ATTACHMENT 12/16/20 A

Hawke moved and Pizzino seconded a motion to send the request for an Additional Amended Certificate to the Stark County Auditor.

3-0 yes

ATTACHMENT 12/16/20 B

Hawke moved and Thomas seconded a motion to approve the supplemental appropriations of the additional CARES Act funds from the Stark County Commissioners.

3-0 yes

Hawke moved and Thomas seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez