



Board of Trustees Meeting
Wednesday, June 17, 2020 at 9:30 a.m.
Please silence cell phones and electronics

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CERTIFICATION OF MEETING**
- IV. RESOLUTION 2020-24**
- V. RESOLUTION 2020-25**
- VI. MOTION TO ADJOURN**
- VII. ADJOURNMENT**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

June 17

2020

In response to the COVID-19 Pandemic and House Bill 197 authorizing public meetings to be conducted via a virtual platform, The Bath Township Board of Trustees met in a virtual session on June 17, 2020 at 9:30 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mr. James Nelson, Mrs. Elaina Goodrich, and Mrs. Becky Corbett.

Mr. Nelson called the meeting to order at 9:39 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to Bath Country Journal, West Side Leader, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Emily Mills, Chris Partis, and Maria Linday on June 16, 2020.

The Bath Township Board of Trustees will hold a Special Meeting on Wednesday, June 17, 2020 at 9:30 a.m. via Zoom. The purpose of the meeting is to present two Resolutions to the Board of Trustees for participation in the County's payroll reimbursement program with CARES funding.

<https://zoom.us/j/93187288523>

Meeting ID: 931 8728 8523

Dial in: 1 929 205 6099 US

This notice meets the requirements of Ohio Revised Code Section 121.22.

Mrs. Goodrich presented the following Resolution and moved its adoption:

RESOLUTION 2020-24

To accept County Coronavirus Relief Distribution funds received by the County of Summit pursuant to Senate Bill 481 ("Act") and to make affirmations pursuant to the requirements of that legislation and declaring an emergency.

WHEREAS, the Coronavirus Disease 2019 (COVID-19) has had a significant impact on the health and wellbeing of the residents of Bath Township and has adversely affected its economy and employment for residents, local businesses, government and non-profit organizations throughout the township.

WHEREAS, the State of Ohio has enacted Senate Bill 310, to provide Title V CARES Act funds under the 45% provision for local governments to local subdivisions; and

WHEREAS, pursuant to that Act, funding has been distributed to the County of Summit for further distribution to local political subdivisions; and

WHEREAS, pursuant to the Act, a receiving subdivision is required to adopt a resolution affirming certain requirements in order to be eligible to receive such payment;

WHEREAS, the Act further requires the subdivision to establish a fund within its fiscal office named the Local Coronavirus Relief Fund, and it is necessary to authorize the fiscal officer to create such fund;

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Now therefore be it resolved by the Bath Township Board of Trustees that:

1. The fiscal officer is hereby directed to create a special revenue fund within the accounts of Bath Township and to name such fund the Local Coronavirus Relief Fund.
2. Bath Township affirms that all funds deposited into this fund shall be used to cover the costs of the subdivision consistent with the requirements of section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, set forth in 42 U.S.C. 601(d) and any regulations applicable thereto, as well as any guidance established by the U.S. Treasury Department and the Auditor of the State of Ohio.
3. Bath Township affirms it understands that this fund shall be subject to audit by the Auditor of the State of Ohio during its next regular audit under section 117.01 of the Ohio Revised Code.
4. Bath Township affirms that unencumbered funds, if any, in this account on October 15, 2020 will be paid to the County of Summit Fiscal Officer, who shall deposit the funds in the County Corona Virus Relief Distribution Fund and will proceed under the requirements of the Act.
5. This Resolution is declared to be an emergency in the interest of the health, safety and welfare of the residents of Bath Township and for the further reason that it is necessary, in order to properly use the Local Coronavirus Relief Fund to fund Bath Township's efforts to abate the COVID-19 public health crisis.

Mrs. Corbett seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, **Aye**
Mrs. Goodrich, **Aye**
Mr. Nelson, **Aye**

Resolution Adopted

Mrs. Corbett presented the following Resolution and moved its adoption:

RESOLUTION 2020-25

A RESOLUTION FOR BATH TOWNSHIP TO RECEIVE A SHARE OF FUNDS FROM THE COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136 (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the County received funds under the CARES Act as a political subdivision with a population in excess of 500,000; and

WHEREAS, under guidance issued by the U.S. Treasury Department and the Ohio Auditor, the County has determined to share funding it has received with local government entities within Summit County in the form of a grant program, called the

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COVID-19 Local Government Payroll Support Grant Program (the "Program"), the guidelines for which are attached hereto as Exhibit A; and

WHEREAS, Bath Township is requesting its share of funds from the County of Summit and wishes to authorize the Township Administrator to execute the

Application and Agreement for the Program; and

WHEREAS, pursuant to the Program guidelines, Bath Township is required to establish a Special Revenue Fund titled Summit County COVID-19 PSGP Fund, and it is necessary to authorize the establishment of that fund within the accounts of Bath Township.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Bath Township, State of Ohio affirms that all funds received from the County COVID-19 Local Government Payroll Support Grant Program shall be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance as well as the Program guidelines such costs being those that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019(COVID-19);
- (2) Were not accounted for in Bath Township's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ending on December 30, 2020.

FURTHERMORE, be it resolved that the Township Administrator is authorized to sign the Application and Agreement to participate in the Program; and

FURTHERMORE, in compliance with Program guidelines, be it resolved by the Bath Township Board of Trustees that the Fiscal Officer take all necessary action to:

- (1) Create within the accounts of the Bath Township a Special Revenue Fund titled Summit County COVID-19 PSGP Fund ("Fund") for receipt of grant proceeds; and
- (2) On or before December 30, 2020, pay the balance of any money in the Fund to the County; and
- (3) Provide payroll reporting to the County pursuant to the Program guidelines.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, **Aye**
Mrs. Goodrich, **Aye**
Mr. Nelson, **Aye**

Resolution Adopted


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ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:45 a.m.



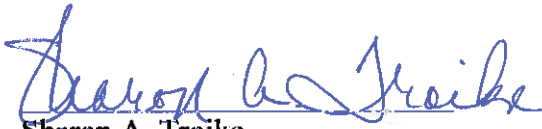
James N. Nelson, President
Bath Township Board of Trustees



Becky Corbett, Vice President
Bath Township Board of Trustees



Elaina E. Goodrich
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: June 17, 2020
Bath Township Board of Trustees