

RESOLUTION No. CEPAC 2023-01

Deposit the SERC Grant into the Franklin County Auditor's Special Emergency Planning Fund

To authorize and direct the Chair of CEPAC, with the advice and consent of the CEPAC Executive Committee, to enter into agreement on behalf of CEPAC with Columbus Public Health, and Franklin County Emergency Management and Homeland Security, for the administration and performance of the specified duties and services for CEPAC.

WHEREAS, CEPAC is required to perform certain services and duties pursuant to the Ohio Revised Code Chapter 3750 and the Federal Emergency Planning and Community Right-to-Know Act of 1986, herein referred to as SARA Title III; and

WHEREAS, CEPAC desires to have other services provided which are not mandated by Ohio Revised Code Chapter 3750 or SARA, but are within CEPAC's authority as established by these laws; and

WHEREAS, CEPAC may enter into agreements with Columbus Public Health and Franklin County Emergency Management and Homeland Security to have all or part of these duties and services performed pursuant to the Ohio Revised Code 3750.03; and

WHEREAS, Columbus Public Health of the City of Columbus, and Franklin County Emergency Management and Homeland Security each have staff, equipment and expertise with which to perform part of these duties and services for CEPAC and have been providing these same services to CEPAC, since CEPAC's inception:

NOW, THEREFORE, be it resolved that the Chair, with the advice and consent of the CEPAC Executive Committee, is hereby authorized and directed to:

Section 1. Enter into agreement with Columbus Public Health to provide administrative and information services for CEPAC, which may include, but is not limited to implementation of the Public Information Procedures for CEPAC; general administration duties of CEPAC, providing an individual to serve as Information Coordinator; coordination of CEPAC committees; receiving and processing of information requests; receiving of Tier II reports and information submitted to CEPAC; notification of the public and affected businesses of CEPAC's public activities and meetings; maintenance of a chemical database and maintenance of an emergency response computer system.



Security to provide CEPAC with emergency planning, training, and response services, which may include, but not limited to preparation of a comprehensive and coordinated chemical emergency response plan for CEPAC's jurisdiction area; incorporation of appropriate public comments into the plan; providing an individual to serve as Emergency Coordinator; coordination and directing of facility emergency coordinators and others in the implementation of the plan; coordination and implementation of all training activities of CEPAC; and receiving and processing of release notifications. In-addition, staff will oversee CEPAC funds, financial planning and related record keeping as directed by CEPAC and in accordance with County Treasurer guidelines.

Section 3. Provide through these agreements for compensation to be paid to Columbus Public Health and Franklin County Emergency Management and Homeland Security for the aforementioned services from grants received by CEPAC from the State of Ohio pursuant to the Ohio Revised Code Chapter 3750, with sixty percent (60%) of the grant to be paid to Columbus Public Health and thirty percent (30%) of the grant to be paid to Franklin County Emergency Management and Homeland Security, and with ten percent (10%) of the grant paid to CEPAC's four Committees with provisions in each agreement for a yearly accounting to CEPAC of all expenses incurred in rendering the services as provided under each agreement.

Section 4. This Resolution to be effective upon certification of the vote by the Recording Secretary of CEPAC. I hereby certify that the Resolution No. CEPAC 2023-01 has been approved by a majority vote of the CEPAC Council members voting at the Council Meeting held on October 13, 2023.

Chief Brian Miller Council Chair

10/13/23

Date

Jonathan Schmidt Recording Secretary

10/13/23

Date