

RESOLUTION 2020 – 22

AUTHORIZING SUBGRANTS TO BIG WALNUT JOINT FIRE DISTRICT FOR COVID-NECESSARY EXPENSES  
WITH LOCAL COVID-19 RELIEF FUNDS

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by President Trump on March 27, 2020, providing a \$2 trillion economic relief package to workers and families, small businesses, and state and local governments; and

WHEREAS, the COVID 19 virus had been detrimental for the local fire departments, and the Chesterville Village Council deems it necessary and are desirous of creating the CARES Subgrant Program to assist Big Walnut Joint Fire District in Morrow County with any of the following expenses:

1. Payroll expenses for firefighter day staffing of the Chesterville Village fire station since April 1, 2020. Firefighters now work on duty in the fire station from 9am to 5pm, often decontaminating the station, trucks and equipment.
2. Payroll expenses for firefighter volunteer responses since April 1, 2020. Firefighters have been called to assist with multiple EMS calls and have come in contact with people who are positive for the virus.
3. Uniform issue and replacements, to prevent members from wearing civilian clothes on emergency runs and bringing contaminated clothing into their homes.
4. Personal protective equipment (PPE) such as N95 masks, gloves, gowns, eye protection for use on EMS emergencies.
5. Decontamination supplies to clean the station, trucks and equipment.
6. Purchase of automated external defibrillators (AEDs) to equip our fire apparatus to respond on emergency medical calls to assist Morrow County EMS if they are out on another EMS call due to increase in emergencies.
7. Renovation of the dormitory (sleeping quarters) of the Chesterville Village fire station to prevent the airflow movement which can increase the spread of the virus.
8. Improvement of audio/visual equipment within the fire station to allow for virtual meetings to ensure proper social distancing.

NOW, THEREFORE, BE IT RESOLVED by the Chesterville Village Council, that there is hereby established a local Chester Township CARES Subgrant Program to effectuate the distribution of grant monies to reimburse Big Walnut Joint Fire District for incurred payroll expense in accordance with the guidelines established by the U.S. Treasury Department.

BE IT FURTHER RESOLVED, Big Walnut Joint Fire District shall be required to submit documentation to the Chesterville Village to demonstrate compliance with Subgrant and U.S. Treasury requirements as part of the process of distributing of the allocated subgrant monies as hereby approved.

Motion to approve by Jason Coey and seconded by Cindy Adkins.

Role Call:

Don Carr – Yes

Pam Porter – Yes

Cindy Adkins – Yes

Jason Coey - Yes

Adopted: November 16, 2020

Paula Bowman 11-17-2020  
Paula Bowman, President      Date

Tracey Parks 11/17/2020  
Tracey Parks, Fiscal Clerk      Date

## **Big Walnut Joint Fire District Subgrant Agreement with Chesterville Village**

This Subgrant Agreement (this "Agreement") is made effective as of November 16, 2020, by and between the Chesterville Council, Morrow County, Ohio (the "Council") and Big Walnut Joint Fire District, of Morrow County, Ohio ("BWJFD").

WHEREAS, on March 27, 2020 the Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law by President Trump to provide economic relief to workers and families, small businesses, and state and local governments, and

WHEREAS, CARES Act funds have been made available to Ohio Counties that choose to establish a CARES Small Business Grant Program to award individual grants to qualifying small businesses that have been directly, negatively, impacted by COVID19, and

WHEREAS, on November 16, 2020 the Council established a Chesterville Village CARES Small Business Grant Program to lessen the economic damage caused by the COVID19 virus in Chesterville Village, and

WHEREAS, the Council has determined it would be cost effective and efficient to enter into a contract for the administration of a CARES Small Business Grant Program and that BWJFD has appropriate knowledge of and relationship with Chesterville Village and the capacity to administer this type of grant program, and

WHEREAS, BWJFD has agreed to administer the Chesterville Village CARES Small Business Grant Program pursuant to the terms set forth herein.

NOW, THEREFORE, in consideration of the mutual promises set forth below, the parties agree as follows:

1. TERM. The term of this Agreement shall be from November 16, 2020 through December 28, 2020.
2. Award Amount \$16,217.89
3. Payment Method: Payment will be made via check directly to Big Walnut Joint Fire District for the entire amount upon receipt by Chesterville Village.
4. SCOPE OF SERVICES. Big Walnut Joint Fire District shall be required to submit documentation to the Chesterville Village to demonstrate compliance with Subgrant and U.S. Treasury requirements as part of the process of distributing of the allocated subgrant monies as hereby approved.
5. Expenses eligible include the following:
  1. Payroll expenses for firefighter day staffing of the Marengo fire station since April 1, 2020. Firefighters now work on duty in the fire station from 9am to 5pm, often decontaminating the station, trucks and equipment.

2. Payroll expenses for firefighter volunteer responses since April 1, 2020.  
Firefighters have been called to assist with multiple EMS calls and have come in contact with people who are positive for the virus.
  3. Uniform issue and replacements, to prevent members from wearing civilian clothes on emergency runs and bringing contaminated clothing into their homes.
  4. Personal protective equipment (PPE) such as N95 masks, gloves, gowns, eye protection for use on EMS emergencies.
  5. Decontamination supplies to clean the station, trucks and equipment.
  6. Purchase of automated external defibrillators (AEDs) to equip our fire apparatus to respond on emergency medical calls to assist Morrow County EMS if they are out on another EMS call due to increase in emergencies.
  7. Renovation of the dormitory (sleeping quarters) of the Marengo fire station to prevent the airflow movement which can increase the spread of the virus.
  8. Improvement of audio/visual equipment within the fire station to allow for virtual meetings to ensure proper social distancing.
  9. Consideration of the purchase of an ambulance to support Morrow County EMS and completely stock with emergency medical equipment, similar to what the Steubenville and Salem, Ohio Fire Departments did in October. If the Morrow County ambulance out of the Marengo fire station is out on another call, BWJFD firefighter/EMTs will respond in their own ambulance to a medical emergency to reduce the wait time of our citizens.
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6. **AUDIT.** BWJFD shall submit to a financial compliance audit if required by the federal or state government, conducted by an independent certified public accountant or by the Ohio Auditor's Office in accordance with generally accepted auditing standards. Unless otherwise agreed by the parties, the audit shall be submitted to the Council not later than thirty (30) days after completion of the audit.
  7. **FURTHER ASSURANCES.** BWJFD and the Council agree to perform any further acts and to execute and deliver any further documents, which may be necessary or appropriate to carry out the purposes of this Agreement.
  8. **MODIFICATION.** This Agreement may be modified or amended only through written documentation signed by both parties.

9. TERMINATION. Each party has the right to terminate this Agreement after serving notice of thirty (30) days. Board reserves the right to terminate this Agreement in the event that the specified services are not provided in a timely and quality manner based on the sole discretion and judgment of the Council. Payments for the grant program are subject to the availability of funds allocated to the Council from federal and state sources, as funds designated for this program become unavailable during the tenure of this Agreement, the Council's obligations under this Agreement expire.
10. ASSIGNMENT. This Agreement is personal between the Council and BWJFD, and neither party may assign or delegate any rights, duties or interests created hereunder without prior written consent of the other party. Any such assignment or delegation of either party hereunder without such consent will be void.
11. GOVERNING LAW. This Agreement has been executed in the State of Ohio, and it shall be construed and enforced in accordance with the laws of the State of Ohio.
12. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written.

This resolution was motioned by Jason Coey and seconded by Cindy Adkins in Go to Meeting on November 16 2020.

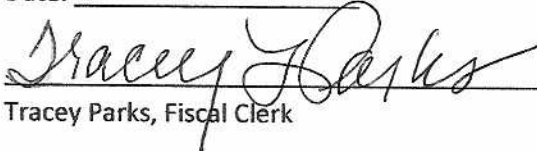
Role Call:

Don Carr – Yes  
Jason Coey – Yes  
Pam Porter – Yes  
Cindy Adkins – Yes



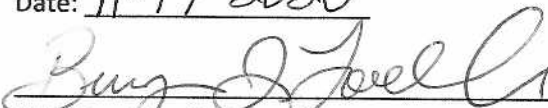
Paula Bowman, Village Council President

Date: 11-17-2020



Tracey Parks, Fiscal Clerk

Date: 11-17-2020



Chief Ben Lovell, Big Walnut Joint Fire District

Date: 11/17/2020