

1 RESOLUTION NO. 2013-076

2
3 SPONSOR Mr. Pry

4
5 DATE March 18, 2013

6 COMMITTEE Personnel

7 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk**
8 **Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality**
9 **items incurred in providing training sessions to be held in 2013, for the Executive's**
10 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

11
12 WHEREAS, the County Executive's Department of Law, Insurance and Risk
13 Management conducts training, including health fairs and worksite wellness conferences, for the
14 County of Summit ; and

15
16 WHEREAS, such training sessions are attended by county employees, outside
17 organizations and elected officials; and

18
19 WHEREAS, the Executive's Department of Law, Insurance and Risk Management
20 wishes to pay hospitality expenses, in an amount not to exceed \$7,500.00, for 2013 related to the
21 aforementioned training sessions, some of which will be reimbursed from Medical Mutual
22 wellness dollars and some of which is paid by conference attendees, sponsors and vendors; and

23
24 WHEREAS, the Office of the Attorney General of the State of Ohio issued Opinion No.
25 82-006, which authorizes the expenditure of funds by a local political subdivision for its
26 employees as long as those expenditures are necessary to further a public purpose and if the
27 political subdivision's determination to make such expenditures is not manifestly arbitrary or
28 unreasonable; and

29
30 WHEREAS, Section 177.24 (b) and (c) of the Codified Ordinances of the County of
31 Summit require the approval of County Council for hospitality expenditures exceeding \$2,000.00
32 per year and for hospitality expenditures for purposes other than employee training, meetings and
33 organization strategic planning meetings; and

34
35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to authorize and ratify the
37 Executive's Department of Law, Insurance and Risk Management expenditures, in an amount
38 not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in
39 2013 and that such expenditures are for a valid public purpose;

40
41 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
42 of Ohio, that:

43
44 SECTION 1

45
46 The County Executive's Department of Law, Insurance and Risk Management is hereby
47 authorized to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items
48 incurred in providing training sessions to be held in 2013. This Council hereby finds and
49 determines that such expenses are for a valid public purpose.
50

1 RESOLUTION NO. 2013-076

2 PAGE TWO

3
4 SECTION 2

5
6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 authorizing and ratifying Department of Law, Insurance and Risk Management expenditures for
9 hospitality items incurred in providing training sessions to be held in 2013.

10
11 SECTION 3

12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

16
17 SECTION 4

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25
26 INTRODUCED March 4, 2013

27
28 ADOPTED March 18, 2013

29
30
31 
32 CLERK OF COUNCIL

33
34
35 
36 PRESIDENT OF COUNCIL

37
38 APPROVED March 19, 2013

39
40
41 
42 EXECUTIVE

43 ENACTED EFFECTIVE March 19, 2013

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro