RESOLUTIO	ON NO. 2019-438			
SPONSOR_	Ms. Shapiro			
DATE	December 2, 2019	COMMITTEE	Public Safety	

A Resolution authorizing the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2020, for the Court of Common Pleas-General Division, and declaring an emergency.

WHEREAS, throughout 2020, the County Court of Common Pleas-General Division will conduct training sessions, planning sessions, and meetings including, but not limited to, Judges' meetings, Summit County Criminal Justice Advisory Board meetings, Judicial Advisory Board meetings, Facility Governing Board meetings, Turning Point Program and Brenda Burnham Unruh Job Readiness Program ceremonies and other staff training and/or meetings as deemed necessary by the Court, to be to be paid from Special Project and Probation Improvement and Incentive grant funds; and

WHEREAS, the Court of Common Pleas-General Division wishes to make hospitality expenditures, in an amount not to exceed \$10,000.00, in 2020 related to the aforementioned training sessions, planning sessions, and meetings; and

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

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training sessions, planning sessions, and meetings to be held in 2020 and that such expenditures are for a valid public purpose;

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

## SECTION 1

The County Court of Common Pleas- General Division is hereby authorized to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred for providing training sessions, planning sessions, and meetings to be held in 2020. This Council hereby finds and determines that such expenditures are for a valid public purpose.

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## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize the Court of Common Pleas-General Division to make expenditures for hospitality items incurred in providing training sessions, planning sessions, and meetings to be held in 2020.

## **SECTION 3**

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

## **SECTION 4**

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

PRESIDENT OF COUNCIL

INTRODUCED	November 18, 2019	
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ADOPTED December 2, 2019

CLERK OF COUNCIL

APPROVED December 4, 2019

EXECUTIVE

ENACTED EFFECTIVE December 4, 2019

Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Prentice