

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

RESOLUTION NO. 2009-423

SPONSOR Mr. Pry

DATE November 16, 2009 COMMITTEE Personnel

A Resolution increasing appropriations in the amount of \$5,500,000.00 for the Hospitalization Benefits Fund for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County collects certain funds, through payroll deductions from employee paychecks and employer contributions, for the County employee health insurance program that are used to pay County employee health insurance claims and expenditures; and

WHEREAS, this Council annually appropriates those collected funds for the payment of County employee health insurance claims and expenses; and

WHEREAS, the appropriation of these funds in the 2009 budget must now be increased in the amount of \$5,500,000.00 to enable payment of County employee health insurance claims and expenses that have been or will be presented to the County; and

WHEREAS, the County has collected and/or will collect by the end of 2009, sufficient funds to cover the requested appropriation increase; and

WHEREAS, this Council has determined by reviewing all pertinent information that the increase in appropriations in the amount of \$5,500,000.00 for the Hospitalization Benefits Fund is necessary and in the best interest of the County of Summit;

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

SECTION 1

Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Hospitalization Benefits		
60011-8759-51501	Claims	<u>\$5,500,000.00</u>
Total Appropriations		\$5,500,000.00

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

1 RESOLUTION NO. 2009-423

2 PAGE TWO

3
4 SECTION 3

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 to immediately
8 provide necessary appropriations for the Hospitalization Benefits Fund.

9
10 SECTION 4

11
12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.

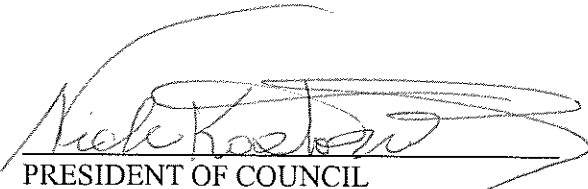
15
16 SECTION 5

17
18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including section
22 121.22 of the Ohio Revised Code.

23
24 INTRODUCED November 2, 2009

25
26 ADOPTED November 16, 2009

27
28
29
30 
31 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

32
33 APPROVED November 17, 2009

34
35
36
37 
38 EXECUTIVE

39
40 ENACTED EFFECTIVE November 17, 2009

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith