

1 RESOLUTION NO. 2009-471

LATE FILING

2
3 SPONSOR Mr. Pry

4
5 DATE November 30, 2009

COMMITTEE Personnel

6
7 **A Resolution increasing appropriations in the General Fund and other operating funds to**
8 **meet separation costs related to the County of Summit Voluntary Separation Plan, for the**
9 **Executive, and declaring an emergency.**

10
11 WHEREAS, on April 13, 2009, County Council adopted Resolution No. 2009-112,
12 whereby the County of Summit Voluntary Separation Plan ("the Plan") was authorized and
13 approved, the County Executive was authorized to administer the Plan and the Plan was made
14 available to all County appointing authorities, offices, agencies, boards and commissions
15 ("Office/Offices"); and

16
17 WHEREAS, on June 29, 2009, County Council adopted Resolution No. 2009-272,
18 transferring mandatory salary savings in the General Fund to cover the cost of employee payouts;
19 and

20
21 WHEREAS, on September 28, 2009, County Council adopted Resolution No. 2009-360,
22 whereby the Plan was re-opened, authorized and approved, the County Executive was authorized
23 to administer the Plan and the Plan was made available to all County Offices; and

24
25 WHEREAS, additional appropriations are required to cover the cost of employee payouts
26 in excess of the 2009 salary savings previously approved in the General Fund and to cover the
27 cost of employee payouts in other operating funds of the County; and

28
29 WHEREAS, this Council has determined by reviewing all pertinent information that the
30 appropriations are necessary and in the best interest of the County of Summit;

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32 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
33 that:

34
35 SECTION 1

36
37 Funds are hereby appropriated as follows:

Account	Description	Amount
10003-8016-20501	General Fund Salaries-Miscellaneous	\$1,283,600.00
10003-8016-25501	General Fund Benefits-Miscellaneous	18,700.00
10017-1307-20501	Hotel/Motel-Salaries	500.00
20004-5060-20501	Animal Control-Salaries	1,700.00
20011-7103-20501	Job & Family Services-Shared Costs-Salaries	243,200.00
20011-7105-20501	Job & Family Services-Family Suppt-Salaries	490,700.00
20574-1319-20501	Tax Certificate Admin-Salaries	8,300.00
22018-6114-20501	CDBG-Comm Inv.-Salaries	8,100.00

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

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6 Account	Description	Amount
7 28431-7503-20501	CSEA-Salaries	136,000.00
8 28587-1503-20501	Title Bureau-Salaries	93,100.00
9 28613-6203-20501	Enterprise Zone-Salaries	1,900.00
10 50001-8510-20501	DOES-Salaries	495,700.00
11 60005-8753-20501	Office Services-Salaries	<u>38,100.00</u>
12 Total Appropriations		\$2,819,600.00

13

14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit and for the further purpose to immediately
18 provide necessary appropriations for the separation costs related to the County of Summit
19 Voluntary Separation Plan in the General Fund and other operating funds.

20

21 SECTION 3

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

26

27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including section
33 121.22 of the Ohio Revised Code.

34

35 INTRODUCED November 16, 2009

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37 ADOPTED November 30, 2009

38

39 Sharley F. Greer
40
41 CLERK OF COUNCIL

Nick Kostandaras
PRESIDENT OF COUNCIL

42

43 APPROVED November 30, 2009

44

45 [Signature]
46
47 EXECUTIVE

48

49 ENACTED EFFECTIVE November 30, 2009

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