

1 RESOLUTION NO. 2010-466

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3 SPONSOR Mr. Pry

4  
5 DATE November 15, 2010 COMMITTEE Human Services

6  
7 **A Resolution appropriating additional funds and awards in the amount of \$5,259,187.00**  
8 **through 12/31/10, for the Summit County Alcohol, Drug Addiction and Mental Health**  
9 **Services ("ADM") Board, and declaring an emergency.**

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11 WHEREAS, additional contract services appropriations are needed by the ADM Board  
12 due to awards received but not previously budgeted in calendar year 2010; and

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14 WHEREAS, additional appropriations are needed by the ADM Board due an increase in  
15 billings to Medicaid; and

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17 WHEREAS, the ADM Board of Directors approved these budget adjustments totaling  
18 \$5,259,187.00 at their 10/26/10 Board meeting; and

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20 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
21 necessary and in the best interest of the County of Summit to appropriate the aforementioned  
22 funds in the amount of \$5,259,187.00;

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

26  
27 SECTION 1

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29 Funds are hereby appropriated as follows:

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| <u>ACCOUNT NO</u>                | <u>DESCRIPTION</u>            | <u>AMOUNT</u>         |
|----------------------------------|-------------------------------|-----------------------|
| ADM Services Board:              |                               |                       |
| 20704-5335-45501                 | Contract Services-Pool Budget | <u>\$5,259,187.00</u> |
| Grand Total – ADM Services Board |                               | <u>\$5,259,187.00</u> |

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33  
34 SECTION 2

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

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SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately provide for the necessary appropriations for ADM Board.

SECTION 4

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.

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SECTION 5

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.

INTRODUCED November 1, 2010

ADOPTED November 15, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 15, 2010

  
EXECUTIVE

ENACTED EFFECTIVE November 15, 2010

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

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