

1 RESOLUTION NO. 2011-354

**First Reading Passage Requested**  
**(J. Dodson)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 29, 2011 COMMITTEE Committee of the Whole

6  
7 **A Resolution designating County Council Member Nick Kostandaras as the County of**  
8 **Summit's Official Representative for the purpose of voting at the annual meeting of the**  
9 **County Commissioners Association of Ohio in 2011, or any special meeting of the**  
10 **Association held in 2011, with Council Member Paula Prentice as Alternate, for the**  
11 **Executive and Council, and declaring an emergency.**

12  
13 WHEREAS, Article IV, Section 6 of the Code of Regulations of the County  
14 Commissioners Association of Ohio requires each member county to designate an Official  
15 Representative and Alternate for the purpose of voting at any annual or special meeting of the  
16 Association; and

17  
18 WHEREAS, the designation of the Official Representative and Alternate for a county  
19 organized under the statutory form of county government shall be by resolution of the board of  
20 county commissioners; and

21  
22 WHEREAS, in designating the Official Representative and Alternate, only a member of  
23 the board of county commissioners is eligible to be designated as the Official Representative and  
24 Alternate; and

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26 WHEREAS, as a charter county, the County of Summit has determined that a Member of  
27 County Council should be selected as the County's Official Representative and Alternate by  
28 Council Resolution; and

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30 WHEREAS, this Council finds and determines by reviewing all pertinent information  
31 that it is necessary and in the best interest of the County of Summit that Council Member Nick  
32 Kostandaras should be designated as the County of Summit's Official Representative for the  
33 purpose of voting at the annual meeting of the County Commissioners Association of Ohio in  
34 2011 or any special meeting held by the Association in 2011, and Council Member Paula  
35 Prentice should be designated as Alternate;

36  
37 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
38 that:

39  
40 SECTION 1

41  
42 County Council Member Nick Kostandaras is hereby designated as the County of  
43 Summit's Official Representative for the purpose of voting at the annual meeting of the County  
44 Commissioners Association of Ohio in 2011 or any special meeting held by the Association in  
45 2011 and Council Member Paula Prentice is hereby designated as Alternate.

46  
47 SECTION 2

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49 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
50 and welfare of the citizens of the County of Summit and for the further reason that it is necessary  
51 to immediately designate an Official Representative and Alternate for the purpose of voting at  
52 any annual or special meeting of the Association.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect  
8 and be in force at the earliest time provided by law.  
9

10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action were in  
15 meetings open to the public, in compliance with legal requirements, including Section 121 .22 of  
16 the Ohio Revised Code.  
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18  
19 INTRODUCED August 29, 2011

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21 ADOPTED August 29, 2011

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25 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED August 30, 2011

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33 EXECUTIVE

ENACTED EFFECTIVE August 30, 2011

Voice Vote:10-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt,  
ABSENT: Shapiro