

1 RESOLUTION NO. 2011-504

2  
3 SPONSOR Mr. Pry

4 DATE December 5, 2011

COMMITTEE Finance

6  
7 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23**  
8 **of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding**  
9 **\$1,000.00," from pre-certification of the availability of funds by the County Fiscal Office,**  
10 **effective from 1/1/12 through 12/31/12, for the Executive's Department of Finance and**  
11 **Budget, and declaring an emergency.**

12  
13 WHEREAS, Section 5705.41(D)(2) of the Ohio Revised Code authorizes the exemption  
14 of purchases not exceeding \$1,000.00 from pre-certification, authorizes a county to set the period  
15 for filing notice of such purchases with the county auditor, permits the notice to be electronic or  
16 written and requires the notice to state the specific appropriation item from which the  
17 expenditure is to be made; and

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19 WHEREAS, County Council enacted Section 177.23 of the Codified Ordinances of the  
20 County of Summit, entitled "Purchases not exceeding \$1,000.00," to exempt certain types of  
21 purchases not exceeding \$1,000.00 from pre-certification of the availability of funds by the  
22 County Fiscal Officer; and

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24 WHEREAS, Section 5705.41(D) requires a county to adopt an annual resolution  
25 authorizing exemptions from pre-certification and grants the county auditor a fifteen-day review  
26 and comment period prior to the adoption of the resolution; and

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28 WHEREAS, Section 177.23(c) requires Council to pass an annual resolution authorizing  
29 exemptions from pre-certification and grants the Fiscal Officer a fifteen-day review and  
30 comment period prior to the adoption of the resolution; and

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32 WHEREAS, it is necessary to adopt an annual resolution for calendar year 2012 for the  
33 aforementioned reasons; and

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35 WHEREAS, the County Fiscal Officer has been afforded the required comment and  
36 review period, prior to the adoption of this Resolution; and

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38 WHEREAS, this Council finds and determines after reviewing all pertinent information  
39 that authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified  
40 Ordinances from pre-certification of the availability of funds by the Fiscal Officer, effective from  
41 1/1/12 through 12/31/12, is necessary and in the best interest of the County;

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

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46 SECTION 1

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48 The types of purchases stated in Section 177.23 of the Codified Ordinances of the County  
49 of Summit, entitled "Purchases not exceeding \$1,000.00," are hereby authorized as exempt from  
50 the pre-certification of the availability of funds by the County Fiscal Officer, effective 1/1/12  
51 through 12/31/12.  
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1 RESOLUTION NO. 2011-504

2 PAGE TWO

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4 SECTION 2

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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 that it is necessary in  
8 order to immediately authorize the exemption of the types of purchases stated in Section 177.23  
9 of the Codified Ordinances from pre-certification of the availability of funds by the County  
10 Fiscal Officer prior to the commencement of calendar year 2012.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirement, including Section  
24 121.22 of the Ohio Revised Code.

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26  
27 INTRODUCED November 21, 2011

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29 ADOPTED December 5, 2011

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED December 6, 2011

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45 EXECUTIVE

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47 ENACTED EFFECTIVE December 6, 2011

Voice Vote:11-0: YES:Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro