

1 RESOLUTION NO. 2013-251

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE June 3, 2013

COMMITTEE Personnel

6
7 **A Resolution amending Resolution No. 2013-160 to correctly state the annual salary of Lisa**
8 **L. Skapura as \$101,483.20 per year, plus County benefits, subject to any pay increases**
9 **approved by the County Audit Committee and/or County Council, for the Executive and**
10 **County Audit Committee, and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2013-160, which authorized
13 the County Executive to execute an employment agreement with Lisa L. Skapura as Director of
14 the Department of Internal Auditing, for a six year term, from 6/14/13 to 6/13/19 at an annual
15 salary of \$99,985.00 per year, plus County benefits, subject to any pay increase approved by the
16 County Audit Committee and/or County Council; and

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18 WHEREAS, this Council adopted Resolution No. 2013-209, which enacted a one and
19 one half percent (1.5%) pay increase for current non-bargaining, classified and unclassified
20 employees of County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts,
21 Engineer, Internal Audit Department, and Human Resource Commission; and

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23 WHEREAS, this pay increase would take effect before the aforementioned employment
24 agreement with Lisa L. Skapura would begin thereby increasing her annual salary to
25 \$101,483.20; and

26
27 WHEREAS, it is necessary to amend Resolution No. 2013-160 to correct the annual
28 salary approved in Resolution No. 2013-160 to reflect the true annual salary of Lisa L. Skapura,
29 Director of the Department of Internal Audit, following the effect of the aforementioned pay
30 increase; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information
33 that it is necessary and in the best interest of the County of Summit to amend Resolution No.
34 2013-160 for the aforementioned purpose.

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

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39 SECTION 1

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41 Resolution No. 2013-160 is hereby amended to reflect that the annual salary of Lisa L.
42 Skapura, Director of the Department of Internal Affairs, is \$101,483.20, plus County benefits,
43 subject to any increases approved by the County Audit Committee and/or County Council.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health safety and
48 welfare of the citizens of the County of Summit and for the further reason that it is necessary to
49 immediately amend Resolution No. 2013-160 to reflect the one and one half percent (1.5%)
50 salary increase adopted by passage of Resolution 2013-209 prior to the effective date of said
51 agreement.
52

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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
8 effect and be in force at the earliest time provided by law.

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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 of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 3, 2013

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21 ADOPTED June 3, 2013

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED June 4, 2013

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE June 4, 2013

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