

1 RESOLUTION NO. 2014-516

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE November 24, 2014

COMMITTEE Finance

6
7 **A Resolution adjusting existing appropriations by \$60,000.00 within the Summit County**
8 **Board of Elections general fund budget for Fiscal Year 2014, ending 12/31/14, for the**
9 **Executive's Department of Finance and Budget, and declaring an emergency.**

10
11 WHEREAS, a board meeting was held on 11/3/14 where a motion was approved by
12 board members to move payroll money in the amount of \$60,000.00 from the overtime account
13 to the part time board workers account; and

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15 WHEREAS, \$60,000.00 is currently needed and available in the overtime pool to cover
16 part-time employee costs for the general election held November 4, 2014; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the adjustment of existing appropriations by \$60,000.00 within the Summit County Board of
20 Elections general fund budget for Fiscal Year 2014, ending 12/31/14, is necessary and in the best
21 interest of the County of Summit;

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

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26 SECTION 1

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28 Appropriations are hereby adjusted as follows:

ACCOUNT NO.	DESCRIPTION	DECREASE	INCREASE
Overtime – Part Time Appropriation Adjustments			
10003-1600-20525	Overtime	<u>\$60,000.00</u>	
10003-1600-24901	BOE PT/BW POOL		<u>\$60,000.00</u>
Total - Adjustments		\$60,000.00	\$60,000.00

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34 SECTION 2

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

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39 SECTION 3

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit and for the further reason that the adjustment to
43 the appropriation is immediately needed to better meet the needs of the Summit County Board of
44 Elections.
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2 PAGE TWO

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4 SECTION 4

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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 5

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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 November 10, 2014

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21 ADOPTED November 24, 2014

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED November 25, 2014

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36 _____
37 EXECUTIVE

38 ENACTED EFFECTIVE November 25, 2014

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