

1 RESOLUTION NO. 2015-245

2
3 SPONSOR Mr. Pry

4
5 DATE June 1, 2015

COMMITTEE Committee of the Whole

6
7 **A Resolution appropriating funds for the salary and benefits of the Chief Information**
8 **Officer for the balance of 2015, in the amount of \$119,260.00, for the Summit County**
9 **Information Technology Board, and declaring an emergency.**

10
11 WHEREAS, County Council has the authority pursuant to Article III, Section 3.03(10) of
12 the Charter of the County of Summit and Sections 169.08, 169.09, 169.10 and 169.11 of the
13 Codified Ordinances of the County of Summit to establish classifications, classification
14 specifications and pay/salary schedules for all County employees; and

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16 WHEREAS, Article VIII, Section 8.02 of the Charter of the County of Summit provides
17 the County of Summit Information Technology Board (“Board”) the authority to establish the
18 classification, job description and salary schedule for the Chief Information Officer; and

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20 WHEREAS, Article VIII, Section 8.05 of the Charter of the County of Summit requires
21 that the classification, job description and salary schedule be established by the Board before the
22 date of May 15, 2015; and

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24 WHEREAS, pursuant to Section 8.02 of the Charter of the County of Summit, the
25 classification, job description and salary schedule approved by the Board is subject to approval
26 by County Council; and

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28 WHEREAS, this Council previously approved Ordinance No. 2015-215, which adopted
29 the classification, classification specification and salary schedule for the exempt unclassified
30 position of Chief Information Officer and amended Section 169.03 of the Codified Ordinances,
31 entitled Ethics In Public Employment, to include this position under the duties and prohibitions
32 of that Section, for the Summit County Information Technology Board; and

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34 WHEREAS, Section 8.05 of the Charter of the County of Summit further requires that
35 the Board hire the Chief Information Officer by July 1, 2015; and

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37 WHEREAS, in order to hire the Chief Information Officer, it is necessary to appropriate
38 funds for that position’s salary and benefits for the balance of 2015; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County of Summit to appropriate funds, in the
42 amount of \$119,260.00, for the Chief Information Officer’s salary and benefits for the balance of
43 2015;

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

47

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3
4 SECTION 1

5 Funds are hereby appropriated as follows:

ACCOUNT	DESCRIPTION	AMOUNT
Information Technology IS		
60025-8773-20501	Salary	\$ 96,460.00
60025-8773-25501	Benefits	<u>22,800.00</u>
Total Information Technology IS		\$119,260.00

9 SECTION 2

10 The County Fiscal Officer is hereby authorized and directed to effect the within
11 appropriations.
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13 SECTION 3

14 This Resolution is hereby declared to be an emergency in the interest of the health,
15 safety, and welfare of the citizens of the County of Summit, and for the further reason to
16 immediately appropriate funds for the Chief Information Officer's salary and benefits so that a
17 person can be hired into said position by July 1, 2015 as required by Article VIII, Section 8.05 of
18 the Charter of the County of Summit.
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21 SECTION 4

22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
24 effect and be in force at the earliest time provided by law.
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27 SECTION 5

28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.
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35 INTRODUCED May 11, 2015

36 ADOPTED June 1, 2015

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41 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

42 APPROVED June 2, 2015

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45
46 EXECUTIVE

June 2, 2015

ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,
Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kurt