

1 RESOLUTION NO. 2018-213

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018 COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk**
8 **Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality**
9 **items incurred in providing training sessions to be held in 2018, for the Executive's**
10 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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12 WHEREAS, the County Executive's Department of Law, Insurance and Risk
13 Management conducts training, including health fairs and worksite wellness conferences, for the
14 County of Summit; and

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16 WHEREAS, such training sessions are attended by County employees, outside
17 organizations and elected officials; and

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19 WHEREAS, the Executive's Department of Law, Insurance and Risk Management
20 wishes to pay hospitality expenses, in an amount not to exceed \$5,000.00, in 2018 related to the
21 aforementioned training sessions, some of which will be reimbursed from Medical Mutual of
22 Ohio wellness dollars and some of which is paid by conference attendees, sponsors and vendors;
23 and

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25 WHEREAS, the Office of the Attorney General of the State of Ohio issued Opinion No.
26 82-006, which authorizes the expenditure of funds by a local political subdivision for its
27 employees as long as those expenditures are necessary to further a public purpose and if the
28 political subdivision's determination to make such expenditures is not manifestly arbitrary or
29 unreasonable; and

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31 WHEREAS, Sections 177.24 (b) and (c) of the Codified Ordinances of the County of
32 Summit require the approval of County Council for hospitality expenditures exceeding \$2,000.00
33 per year and for hospitality expenditures for purposes other than employee training, meetings and
34 organization strategic planning meetings; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to authorize the Executive's
38 Department of Law, Insurance and Risk Management to make expenditures, in an amount not to
39 exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2018
40 and that such expenditures are for a valid public purpose;

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

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45 SECTION 1

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47 The County Executive's Department of Law, Insurance and Risk Management is hereby
48 authorized to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items
49 incurred in providing training sessions to be held in 2018. County Council hereby finds and
50 determines that such expenditures are for a valid public purpose.
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1 RESOLUTION NO. 2018-213

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 residents of the County of Summit and for the further reason of immediately
8 authorizing the Executive's Department of Law, Insurance and Risk Management to make
9 expenditures for hospitality items incurred in providing training sessions to be held in 2018.

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11 SECTION 3

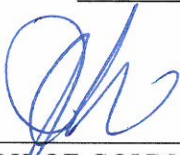
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.


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17 SECTION 4

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

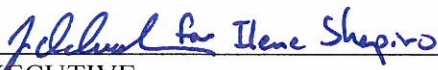
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26 INTRODUCED June 4, 2018

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28 ADOPTED June 18, 2018

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34 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

APPROVED June 19, 2018

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46 EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite