

RESOLUTION NO. 2009-420

SPONSOR Mr. Pry

DATE November 2, 2009

COMMITTEE Finance

A Resolution decreasing appropriations in the General Fund by \$172,700.00 for the County of Summit Board of Elections to reflect cost savings measures implemented for the balance of 2009, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, there is a need to decrease appropriations totaling \$172,700.00 in the General Fund to reflect cost savings measures implemented by the County of Summit Board of Elections in 2009; and

WHEREAS, the Ohio Secretary of State has issued an opinion concerning the County of Summit Board of Elections meeting held 8/27/09, voting in favor of the County of Summit Board of Elections reducing its current year appropriations to reflect cost savings measures implemented for the balance of 2009; and

WHEREAS, this Council has determined by reviewing all pertinent information that the aforementioned appropriation decreases to the 2009 budget are necessary and in the best interest of the County of Summit;

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

SECTION 1

Appropriations are hereby decreased as follows:

<u>Account No.</u>	<u>Description</u>	<u>DECREASE</u>
General Fund-Board of Elections		
10003-1600-20501	Salaries-Non-Bargaining	\$127,500.00
10003-1600-25501	Fringe Benefits	<u>45,200.00</u>
Total General Fund Appropriations Decrease		\$172,700.00

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason that the appropriation decreases are immediately needed to reflect cost savings measures implemented for the balance of 2009 for the County of Summit Board of Elections.

RESOLUTION NO. 2009-420

PAGE TWO

SECTION 4

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

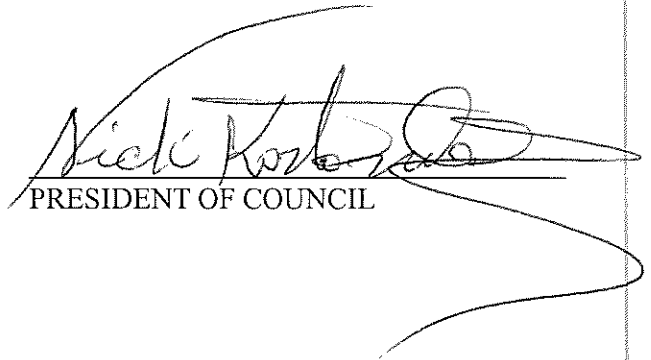
SECTION 5

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

INTRODUCED October 19, 2009

ADOPTED November 2, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 2, 2009


EXECUTIVE

ENACTED EFFECTIVE November 2, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith