

1 RESOLUTION NO. 2015-435

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3 SPONSOR Mr. Pry

4  
5 DATE October 26, 2015

COMMITTEE Finance

6  
7 **A Resolution adjusting existing appropriations, in the amount of \$78,500.00, within the**  
8 **Summit County Board of Elections' General Fund budget for Fiscal Year 2015, ending**  
9 **12/31/15, for the Executive's Department of Finance and Budget, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, the Summit County Board of Elections, at its meeting held on 09/30/15,  
13 approved a motion to recommend per the Director and Deputy Director that The Board request  
14 the Summit County Council and the Summit County Executive authorize an appropriation  
15 adjustment decreasing the Summit County Board of Election's 2015 Overtime budget from  
16 Banner Account 10003-1600-20525 by \$78,500.00 in order to increase the Part-Time/Booth  
17 worker budget, which is Banner Account 10003-1600-24901 by an amount of \$50,000.00, and to  
18 increase the Supplies budget, which is Banner Account 10003-1600-30501 by \$25,000.00, and  
19 third, to increase the Advertising & Printing budget, which is Banner Account 10003-1600-  
20 58501 by \$3,500.00; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
23 that it is necessary and in the best interest of the County to adjust existing appropriations, in the  
24 amount of \$78,500.00, within the Summit County Board of Elections' General Fund budget for  
25 Fiscal Year 2015, ending 12/31/15 for the aforementioned reasons;

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27 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State

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29 SECTION 1

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31 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
10003-1600-20525	Overtime	<u>\$78,500.00</u>	
10003-1600-24901	BOE PT/BW Pool		\$50,000.00
10003-1600-30501	Supplies-Pool Budget		\$25,000.00
10003-1600-58501	Advertising & Printing-Pool Budget		<u>\$ 3,500.00</u>
Total - Adjustments		\$78,500.00	\$78,500.00

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35 SECTION 2

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

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40 SECTION 3

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42 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
43 of the citizens of the County of Summit, and for the further reason that it makes necessary  
44 adjustments within the Summit County Board of Elections' General Fund budget for Fiscal Year  
45 2015, ending 12/31/15, in order to cover costs for the general election held on November 3,  
46 2015.

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2 PAGE TWO

3  
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.

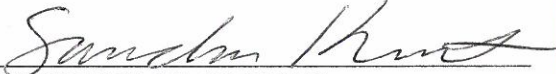
9  
10 SECTION 5

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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 any of its committees that resulted in such formal action, were  
15 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 October 5, 2015

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21 ADOPTED October 26, 2015

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 27, 2015

  
EXECUTIVE

ENACTED EFFECTIVE October 27, 2015

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