

1 RESOLUTION NO. 2011-128

2  
3 SPONSOR Mr. Pry

4 DATE April 4, 2011

5 COMMITTEE Public Works

6  
7  
8 **A Resolution approving the time, place, and expense of the County Engineer's annual**  
9 **meeting of County and Township authorities, scheduled to be held May 3, 2011, at the**  
10 **Triple Crown Restaurant, in Council District 2, in an amount not to exceed \$3,000.00, for**  
11 **the Engineer, and declaring an emergency.**

12  
13 WHEREAS, Section 5543.06 of the Ohio Revised Code mandates that the County  
14 Engineer annually call a meeting of all Township and County authorities who are directly  
15 involved with the construction and repair of roads and bridges within the County, at a time and  
16 place approved by this Council; and

17  
18 WHEREAS, the Township Association of the County of Summit has requested that the  
19 Engineer hold said meeting on May 3, 2011, starting at 5:30 p.m.; and

20  
21 WHEREAS, facilities at the Triple Crown Restaurant, located at 335 South Main Street  
22 in the City of Munroe Falls, in Council District 2, have been proposed by the Engineer as an  
23 appropriate place to hold said meeting; and

24  
25 WHEREAS, Prosecutor's Opinion 89-084 concludes that the cost of a dinner meeting for  
26 said event is a proper expenditure, payable from the Engineer's road and bridge funds; and

27  
28 WHEREAS, Section 177.25(b) of the Codified Ordinances of the County of Summit  
29 permits certain entities including the Engineer, to make expenditures not exceeding \$2,000.00  
30 annually for employee training, organization strategic planning meetings and meetings of boards  
31 and commissions; and

32  
33 WHEREAS, Section 177.25(c) requires Council approval for all expenditures for  
34 hospitality items for purposes other than the aforementioned purposes; and

35  
36 WHEREAS, the Engineer intends to expend funds for hospitality items, including a  
37 catered dinner, in an amount not to exceed \$3,000.00, for the aforementioned meeting which is  
38 not included in the categories for which an annual \$2,000.00 expenditure without Council  
39 approval is authorized; and

40  
41 WHEREAS, after reviewing all pertinent information, this Council has determined that  
42 approving the time and place of the Engineer's 2011 annual meeting of County and Township  
43 authorities and approving expenditures in an amount not to exceed \$3,000.00 for the  
44 aforementioned meeting is necessary and in the best interest of the County of Summit;

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

48