

1 RESOLUTION NO. 2012-118

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 2, 2012

6 COMMITTEE Public Safety

7 **A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks**  
8 **and Resorts for the Ohio Department of Natural Resources incurred in providing training**  
9 **and planning sessions to be held in 2012, in an amount not to exceed \$40,000.00, for the**  
10 **Executive's Department of Law, Insurance and Risk Management, Division of Public**  
11 **Safety – Justice Affairs, and declaring an emergency.**

12  
13 WHEREAS, the County Executive's Department of Law, Insurance and Risk  
14 Management, Division of Public Safety – Justice Affairs Office conducts an annual Planning  
15 Retreat for law enforcement representatives in Homeland Security Region 5, which includes the  
16 following 13 counties: Summit, Medina, Portage, Trumbull, Richland, Ashland, Wayne, Stark,  
17 Mahoning, Columbiana, Holmes, Carroll and Tuscarawas; and

18  
19 WHEREAS, the Division of Public Safety – Emergency Management Agency also  
20 conducts an annual Planning Retreat for representatives of the Summit County Domestic  
21 Preparedness Task Force; and

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23 WHEREAS, both planning retreats are scheduled to be held at Ohio State Parks managed  
24 by the Xanterra Corporation and paid for through state and local homeland security grant funding  
25 for a combined amount not to exceed \$40,000.00; and

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

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

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
39 that it is necessary and in the best interest of the County of Summit to authorize the Division of  
40 Public Safety to make expenditures, in an amount not to exceed \$40,000.00, for hospitality items  
41 provided by Xanterra Parks and Resorts for the Ohio Department of Natural Resources incurred  
42 in providing training and planning session to be held in 2012 and that such expenditures are for a  
43 valid public purpose;

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45 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
46 of Ohio, that:  
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1 RESOLUTION NO. 2012-118

2 PAGE TWO

3  
4 SECTION 1

5  
6 The County Executive's Department of Law, Insurance and Risk Management, Division  
7 of Public Safety – Justice Affairs, is hereby authorized to make expenditures, in an amount not to  
8 exceed \$40,000.00, for hospitality items provided by Xanterra Parks and Resorts for the Ohio  
9 Department of Natural Resources incurred in provided training and planning sessions to be held  
10 in 2012. This Council hereby finds and determines that such expenses are for a valid public  
11 purpose.

12  
13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and  
16 welfare of the citizens of the County of Summit and for the further reason to immediately  
17 authorize the Division of Public Safety to make expenditures for hospitality items incurred in  
18 providing training and planning sessions to be held in 2012.

19  
20 SECTION 3

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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.

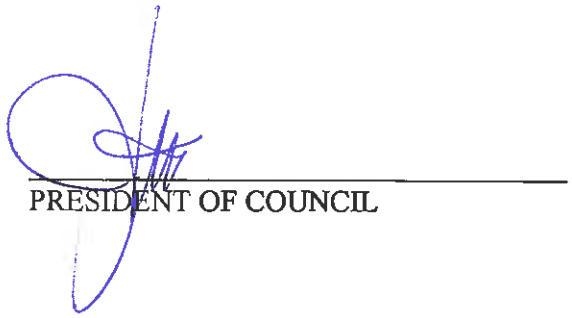
25  
26 SECTION 4

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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 March 19, 2012

36  
37 ADOPTED April 2, 2012

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42 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

43 APPROVED April 2, 2012

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48 EXECUTIVE

49 ENACTED EFFECTIVE April 2, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro