

1 RESOLUTION NO. 2012-104

Late Filing

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 19, 2012

COMMITTEE Finance

6  
7 **A Resolution approving and adopting the 2012 full operating budget for the Board of**  
8 **Elections, for the Executive's Department of Finance and Budget, and declaring an**  
9 **emergency.**

10  
11 WHEREAS, this Council adopted Resolution No. 2011-546, approving a temporary  
12 operating budget for the Board of Elections for the period 1/1/12 through 3/31/12; and

13  
14 WHEREAS, this Council's duties include the adoption of an annual operating budget for  
15 the County of Summit and all offices, agencies and departments thereof, including the Board of  
16 Elections; and

17  
18 WHEREAS, this Council must now adopt a full operating budget for 2012 for the Board  
19 of Elections; and

20  
21 WHEREAS, upon review of expenditures, meeting minutes, correspondence and other  
22 documents of the Board of Elections from 2008 to 2011, and the annual operating costs of the  
23 Boards of Elections for similarly-sized counties in Ohio, this Council finds and determines that  
24 the appropriations set forth herein provide for the necessary and proper expenses of elections in  
25 Summit County; and

26  
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that approving and adopting the 2012 full operating budget for the Board of Elections is  
29 necessary and in the best interest of the County of Summit; and

30  
31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
32 of Ohio, that:

33  
34 SECTION 1

35  
36 The 2012 full operating budget for the Board of Elections as contained in the following  
37 line item appropriations is hereby approved and adopted as follows:

38

DESCRIPTION	ACCOUNT	AMOUNT
<b>BOARD OF ELECTIONS</b>		
Salaries-Official	10003-1600-20051	71,700.00
Salaries-Non-Bargaining	10003-1600-20501	1,866,800.00
Overtime	10003-1600-20525	100,000.00
Salaries-Part-Time	10003-1600-24901	397,500.00
Salaries-Boothworkers	10003-1600-24901	663,400.00
Fringe Benefits	10003-1600-25501	812,000.00
Internal Services Exp.	10003-1600-30401	43,500.00
Supplies	10003-1600-30501	78,700.00
Travel/Continuing Education	10003-1600-37501	9,000.00
Motor Vehicle Fuel/Repair	10003-1600-40501	2,300.00

1 RESOLUTION NO. 2012-104

2 PAGE TWO

3  
4 SECTION 1 (cont'd.)  
5

Contract Services	10003-1600-45501	550,000.00
Rentals/Leases	10003-1600-54501	50,000.00
Advertising/Printing	10003-1600-58501	45,000.00
Other	10003-1600-60501	<u>10,000.00</u>
DEPARTMENT TOTAL		4,699,900.00

6  
7 SECTION 2

8  
9 The County Fiscal Officer is hereby authorized and directed to effect the within  
10 appropriations. The appropriations set forth in Section 1 shall provide for the full 2012 operating  
11 budget for the Board of Elections and shall replace the temporary appropriations previously  
12 adopted rather than be in addition to the temporary appropriations.  
13

14 SECTION 3

15  
16 This Resolution is hereby declared an emergency in the interest of the health, safety and  
17 welfare of the citizens of the County of Summit, and to provide a full 2012 operating budget for  
18 the Board of Elections no later than the 4/1/12 deadline provided by law.  
19

20 SECTION 4

21  
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 5

27  
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.  
33

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2012-104  
PAGE THREE

INTRODUCED March 5, 2012

ADOPTED March 19, 2012

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 19, 2012

  
EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice