

1 RESOLUTION NO. 2012-020

2
3 SPONSOR Mr. Pry

4
5 DATE January 30, 2012

COMMITTEE Finance

6
7 **A Resolution adjusting existing appropriations by \$11,648.00 within the 2012 full operating**
8 **budget for the Internal Audit Service Fund, for the fiscal year ending 12/31/12, for the**
9 **County of Summit Internal Audit Department, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2011-483, which approved
12 and appropriated the 2012 full operating budget for County of Summit, which included the
13 appropriations for the Internal Audit Service Fund; and

14
15 WHEREAS, \$11,648.00 in 2012 operating budget appropriations requires an adjustment
16 in order to provide for Contract Services with the University of Akron, which will support two
17 part-time interns within the County of Summit Internal Audit Department; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the adjustment of the appropriation of the aforementioned fund is necessary and in the best
21 interest of the County of Summit;

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

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26 SECTION 1

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28 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
31 Internal Audit Department Appropriation Adjustments			
60020-8768-20501	Salaries – Pool Budget	<u>\$11,648.00</u>	
60020-8768-45501	Contracts – Pool Budget		<u>\$11,648.00</u>
Total - Appropriation Adjustments		\$11,648.00	\$11,648.00

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34 SECTION 2

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

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39 SECTION 3

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit and for the further reason that the adjustment to
43 the appropriations of the Internal Audit Department is immediately needed to support contracts
44 services with The University of Akron.
45

1 RESOLUTION NO. 2012-020

2 PAGE TWO

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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.


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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 of any of its committees that resulted in such formal action,
15 were 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 January 9, 2012

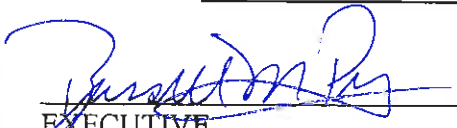
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21 ADOPTED January 30, 2012

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

27 APPROVED January 30, 2012

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31 _____
32 EXECUTIVE

33 ENACTED EFFECTIVE January 30, 2012

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