RESULUTION NO. <u>2012-428</u>		
SPONSOR Mr. Pry		
DATE November 26, 2012	COMMITTEE	Personnel

A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$7,800.00, with no fringe benefits, to be paid in 26 equal payments, for the Executive, and declaring an emergency.

WHEREAS, pursuant to the County of Summit Charter, Section 6.01, the County of Summit Council is authorized to review and establish the compensation for the Members of the Human Resource Commission ("HRC"); and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the compensation for HRC members should be at an annual salary of \$7,800.00, with no fringe benefits, to be paid in 26 equal payments;

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

SECTION 1

Each member of the County of Summit Human Resource Commission ("HRC") shall be compensated at an annual salary of \$7,800.00, with no fringe benefits, other than Public Employee Retirement System of Ohio, to be paid in 26 equal payments.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason to establish a fair compensation for the HRC members for 2013 and beyond.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION NO. 2012-428 PAGE TWO	
INTRODUCED November 5, 2012	
ADOPTED November 26, 2012	\mathcal{A}
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED_ November 27, 2012	
EXECUTIVE	
ENACTED EFFECTIVE November 27, 20	012

WrientYote: RadgersYEBoedemunalbyidtawSbadirDechasptKobeendaras, Kurt

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Prentice, Rodgers, Roemer, Schmidt, Shapiro.Absent: Lee