

1 RESOLUTION NO. 2012-309

2
3 SPONSOR Mr. Pry

4
5 DATE August 13, 2012 COMMITTEE Finance

6
7 **A Resolution amending and increasing appropriations for the Summit County Board of**
8 **Elections and providing a 2012 full operating budget for the Summit County Board of**
9 **Elections in the amount of \$6,164,250, for the Executive's Department of Finance and**
10 **Budget, and declaring an emergency.**

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12 WHEREAS, pursuant to Resolution No. 2012-104, this Council adopted the 2012 full
13 operating budget for the Summit County Board of Elections ("Board of Elections") in the
14 amount of \$4,699,900; and

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16 WHEREAS, the Board of Elections has requested that additional finds be appropriated to
17 operate the Board of Elections and conduct elections for the balance of 2012; and

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19 WHEREAS, the County Executive's Office has engaged in budget discussions and
20 negotiations with the Director and Deputy Director of the Board of Elections in order to reach a
21 resolution as to the amount that should be appropriated for the Board of Elections' operations;
22 and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County to increase appropriations for the Board
26 of Elections and provide a 2012 full operating budget for the Board of Elections in the amount of
27 \$6,164,250.

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

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32 SECTION 1

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34 The appropriations set forth in Resolution 2012-104 are hereby amended and increased,
35 and this Council hereby approves and appropriates the following sum as the 2012 full operating
36 budget for the Summit County Board of Elections:

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39 DESCRIPTION	ACCOUNT	ORIGINAL APPROPRIATION	REVISED APPROPRIATION
41 Salaries-Official	10003-1600-20051	71,700.00	<u>71,700.00</u>
42 Salaries-Non-Bargaining	10003-1600-20501	1,866,800.00	<u>1,668,500.00</u>
43 Overtime	10003-1600-20525	400,000.00	<u>400,000.00</u>
44 Salaries-Part-Time	10003-1600-24901	397,500.00	<u>1,185,720.00</u>
45 Salaries-Boothworkers	10003-1600-24901	663,400.00	<u>557,960.00</u>
46 Fringe Benefits	10003-1600-25501	812,000.00	<u>906,250.00</u>
47 Internal Services Exp.	10003-1600-30401	43,500.00	<u>43,500.00</u>
48 Supplies	10003-1600-30501	78,700.00	<u>100,000.00</u>
49 Travel/Continuing Education	10003-1600-37501	9,000.00	<u>9,000.00</u>
50 Motor Vehicle Fuel/Repair	10003-1600-40501	2,300.00	<u>2,300.00</u>
51 Contract Services	10003-1600-45501	550,000.00	<u>683,320.00</u>
52 Rentals/Leases	10003-1600-54501	50,000.00	<u>110,000.00</u>

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4 SECTION 1 (Cont.)

5 Advertising/Printing	10003-1600-58501	45,000.00	<u>65,000.00</u>
6 Postage/Other	10003-1600-60501	10,000.00	<u>361,000.00</u>
7 DEPARTMENT TOTAL		\$4,699,900.00	<u>6,164,250.00</u>

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10 SECTION 2

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12 The County Fiscal Officer is hereby authorized and directed to effect the within
13 appropriations. The appropriations set forth in Section 1 shall provide for the full 2012 operating
14 budget for the Board of Elections and shall replace any previously-approved temporary
15 appropriations or full operating budget appropriations rather than be in addition to those prior
16 appropriations.

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18 SECTION 3

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20 This Resolution is hereby declared an emergency in the interest of the health, safety and
21 welfare of the citizens of the County of Summit and for the further reason to immediately make
22 said appropriations available to the Board of Elections for their continued operation and conduct
23 of elections for the balance of calendar year 2012.

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25 SECTION 4

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

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31 SECTION 5

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33 It is found and determined that all formal actions of this Council concerning and relating
34 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
35 deliberations of this Council and of any of its committees that resulted in such formal action,
36 were in meetings open to the public, in compliance with all legal requirements, including section
37 121.22 of the Ohio Revised Code.
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INTRODUCED July 30, 2012

ADOPTED August 13, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 14, 2012



EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

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