

1 RESOLUTION NO. 2012-308

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3 SPONSOR Mr. Pry

4
5 DATE August 13, 2012

6 COMMITTEE Finance

7 **A Resolution adjusting existing appropriations, in the amount of \$41,500.00, in the Internal**
8 **Audit Service Fund in the 2012 operating budget, through 12/31/12, for the County of**
9 **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 operating budget for County of Summit, which included
13 appropriations in the Internal Audit Service Fund for the County of Summit Internal Audit
14 Department; and

15
16 WHEREAS, due to the recent loss of staff in the Internal Audit Department, an
17 appropriations adjustment in the Internal Audit Fund, in the amount of \$41,500.00, is required
18 through 12/31/12 to provide funds for contract services for two part-time interns and required
19 training by an approved independent contractor and supplies for said interns; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned appropriations adjustments to the Internal Audit Fund is necessary and
23 in the best interest of the County of Summit;

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

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28 SECTION 1

29 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
Internal Audit Department Appropriation Adjustments			
60020-8768-20501	Salaries – Pool Budget	<u>\$41,500.00</u>	
60020-8768-30501	Supplies – Pool Budget		\$2,000.00
60020-8768-37501	Travel & Training – Pool Budget		\$2,000.00
60020-8768-45501	Contracts – Pool Budget		<u>\$37,500.00</u>
Total - Appropriation Adjustments		\$41,500.00	\$41,500.00

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36 SECTION 2

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38 The County Fiscal Officer is hereby authorized and directed to effect the within
39 appropriations adjustments.

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41 SECTION 3

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit and for the further reason that the appropriations
45 adjustments to the Internal Audit Fund are immediately needed to support necessary contract
46 services for the Internal Audit Department through 12/31/12.
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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 July 30, 2012

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21 ADOPTED August 13, 2012

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25 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED August 14, 2012

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33 EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

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