

1 RESOLUTION NO. 2013-057

First Reading Passage Requested

(D. Matz)

2
3 SPONSOR Mr. Pry

4
5 DATE January 28, 2013

COMMITTEE: Finance

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7 **A Resolution approving the form and amount of certain bonds for certain elected officials**
8 **of the County for the Executive's Department of Law, Insurance and Risk Management,**
9 **and declaring an emergency.**

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11 WHEREAS, certain Sections of the Ohio Revised Code confer upon the County
12 Commissioners the authority to set the amount and form of bonds for certain county elected
13 officials; and

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15 WHEREAS, Article III, Section 3.03 of the Charter of the County of Summit authorizes
16 County Council to determine the amount and form of bonds for elected officials of the County;
17 and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that it is necessary and in the best interest of the County to approve the form and amount of
21 bonds for the Engineer, Clerk of Courts, Sheriff and Probate Judge; and

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

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26 SECTION 1

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28 This Council hereby sets the amount of the bonds for the following elected officials at the
29 following amounts:

30 Engineer	\$ <u>2,000.00</u>
31 Clerk of Courts	\$ <u>40,000.00</u>
32 Sheriff	\$ <u>50,000.00</u>
33 Probate Judge	\$ <u>5,000.00</u>

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35 SECTION 2

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37 The forms of the bonds for the elected officials set forth in Section 1, attached hereto as
38 Exhibit A, are hereby approved.

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40 SECTION 3

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42 This Resolution is hereby declared an emergency in the interest of the health, safety, and
43 welfare of the citizens of the County of Summit and for the purpose of immediately setting the
44 form and amount of said bonds upon the commencement of the terms of the officials.

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46 SECTION 4

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

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2 PAGE TWO

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4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 28, 2013

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15 ADOPTED January 28, 2013

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19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED January 29, 2013

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26 EXECUTIVE

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28 ENACTED EFFECTIVE January 29, 2013

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