

1 RESOLUTION NO. 2013-160

2
3 SPONSOR Mr. Pry

4
5 DATE April 29, 2013 COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive to execute an employment agreement with**
8 **Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term,**
9 **from 6/14/13 through 6/13/19, at an annual salary of \$99,985.00, plus County benefits,**
10 **subject to any pay increases approved by the County Audit Committee and/or County**
11 **Council, for the Executive and County Audit Committee, and declaring an emergency.**

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13 WHEREAS, Article X, Section 10.03 of the Charter of the County of Summit, entitled
14 "Director of Internal Auditing; Qualifications," provides, in relevant part that:

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16 "... The County Audit Committee shall recommend the hiring or dismissal of the
17 Director of Internal Auditing, upon approval of the County Council. The Director of Internal
18 Auditing shall interview and make recommendations for the hiring of staff for the Department of
19 Internal Auditing to the County Audit Committee who shall approve or reject such
20 recommendations.;" and

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22 WHEREAS, Lisa L. Skapura has served as Director of the Department of Internal
23 Auditing from 6/1/11, pursuant to an employment agreement that is set to expire on 6/13/13; and

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25 WHEREAS, it is necessary for this Council to authorize the County Executive to execute
26 an employment agreement with Lisa L. Skapura as Director of the Department of Internal
27 Auditing, for a six year term, from 6/14/13 through 6/13/19, at an annual salary of \$99,985.00,
28 plus County benefits, subject to any increases approved by the County Audit Committee and/or
29 County Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit, to approve the
33 aforementioned employment agreement with Lisa L. Skapura;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute an employment agreement with
41 Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from
42 6/14/13 through 6/13/19, at an annual salary of \$99,985.00, plus County benefits, subject to any
43 increases approved by the County Audit Committee and/or County Council. A copy of said
44 agreement is attached hereto as Exhibit A and incorporated herein by reference.

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46 SECTION 2

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48 This Resolution is hereby declared to be an emergency in the interest of the health, safety
49 and welfare of the citizens of the County of Summit and for the further reason of immediately
50 authorizing the Executive to execute the necessary employment agreement for the Department of
51 Internal Auditing prior to the expiration of the current agreement.

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2 PAGE TWO

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4 SECTION 3

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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 4

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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.

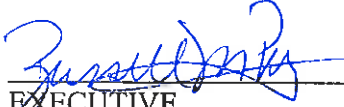
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19 INTRODUCED April 15, 2013

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21 ADOPTED April 29, 2013

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25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED April 30, 2013

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33 
EXECUTIVE

ENACTED EFFECTIVE April 30, 2013

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