

1 RESOLUTION NO. 2016-405

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016 COMMITTEE Finance

6
7 **A Resolution appropriating funds in the amount of \$61,150.22 for the special election held**
8 **on August 2, 2016 from the Board of Elections Revenue Fund, for the Executive's**
9 **Department of Finance and Budget and the Board of Elections, and declaring an**
10 **emergency.**

11
12 WHEREAS, in compliance with Section 3501.17 of the Ohio Revised Code, the political
13 subdivisions of the City of Macedonia, the City of New Franklin, Northfield Center Township,
14 Springfield Township, the Manchester Local School District, and the Springfield Local School
15 District, paid to the Board of Elections, 65% of the Board's estimated cost for conducting the
16 August 2, 2016 special election on their behalf; and

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18 WHEREAS, at a Summit County Board of Elections meeting held on September 20,
19 2016, a Motion was approved by board members to request these funds, in the amount of
20 \$61,150.22, be appropriated for the purpose of reimbursing the actual costs of the August 2,
21 2016 special election and refunding the aforementioned political subdivisions the overpayments
22 as calculated on Exhibit A; and

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24 WHEREAS, this Council finds and determines after reviewing pertinent information, that
25 the aforementioned appropriations are necessary and in the best interest of the County of
26 Summit;

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

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31 SECTION 1

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33 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BOE Revenue Fund		
28750-1617-19002	Other / Reimbursement	<u>\$61,150.22</u>
Total Revenue		<u>\$61,150.22</u>
28750-1617-20501	Salary – Pool Budget	\$6,870.35
28750-1617-24901	BOE PT/BW	\$24,349.02
28750-1617-25501	Employee Benefits	\$1,061.48
28750-1617-45501	Contract Services	\$12,862.92
28750-1617-54501	Rentals	\$3,089.14
28750-1617-58501	Advertising & Printing	\$7,581.74
28750-1617-60501	Other Expenses	<u>\$5,335.57</u>
Total Expenditures		<u>\$61,150.22</u>

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1 RESOLUTION NO. 2016-405

2 PAGE TWO

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4 SECTION 2

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 3

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11 This Resolution is hereby declared an emergency for the health, safety, and welfare of the
12 citizens of the County of Summit, and for the further reason that it is necessary to appropriate the
13 aforementioned funds to pay the cost of the special election that was held on August 2, 2016.

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15 SECTION 4

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

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21 SECTION 5

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED October 17, 2016

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32 ADOPTED October 31, 2016

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35 CLERK OF COUNCIL

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37 
38 PRESIDENT OF COUNCIL

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40 APPROVED November 1, 2016

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42 
43 EXECUTIVE

ENACTED EFFECTIVE November 1, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee