

1 RESOLUTION NO. 2017-185

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 15, 2017 COMMITTEE Finance

6  
7 **A Resolution authorizing the County Fiscal Officer to establish Fiscal Office Contingency**  
8 **Fund No. 90175-9123-15542 for the Fiscal Officer's Treasurer Division, in an amount not**  
9 **to exceed \$1,000.00, for the Fiscal Officer, and declaring an emergency.**

10  
11 WHEREAS, the County Fiscal Officer wishes to establish Fiscal Office Contingency  
12 Fund No. 90175-9123-15542 for the Fiscal's Officer's Treasurer Division in order to supplement  
13 the County's cash handling policy with regard to cashier overages or shortages, in an amount not  
14 to exceed \$1,000.00; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
17 that it is necessary and in the best interest of the County of Summit to authorize the Fiscal  
18 Officer to establish Fiscal Office Contingency Fund 90175-9123-15542 for the Fiscal's Officer's  
19 Treasurer Division, in an amount not to exceed \$1,000.00, for the aforementioned reason;

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

23  
24 SECTION 1

25  
26 The County Fiscal Officer is hereby authorized to establish Fiscal Office Contingency  
27 Fund No. 90175-9123-15542 for the Fiscal's Officer's Treasurer Division in order to supplement  
28 the County's cash handling policy with regard to cashier overages or shortages, in an amount not  
29 to exceed \$1,000.00. The Fiscal Officer is hereby authorized to process a journal voucher  
30 debiting Fiscal Office General Fund Supply Account No. 10003-1205-30502 in the amount of  
31 \$1,000.00, and crediting the Fiscal Office Contingency Fund No. 90175-9123-15542 in the  
32 amount of \$1,000.00.

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34 SECTION 2

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36 This Resolution is declared an emergency in the interest of the health, safety and welfare  
37 of the citizens of the County of Summit and for the further purpose of immediately authorizing  
38 the Fiscal Officer to establish a necessary Fiscal Office Contingency Fund in order to  
39 immediately supplement the County's cash handling policy with regard to cashier overages or  
40 shortages.

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42 SECTION 3

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

1 RESOLUTION NO. 2017-185

2 PAGE TWO

3  
4 SECTION 4

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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 May 1, 2017

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15 ADOPTED May 15, 2017

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 16, 2017

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ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite