

1 RESOLUTION NO. 2018-366

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 24, 2018

COMMITTEE Public Safety

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7 **A Resolution adjusting existing appropriations, in the amount of \$17,000.00, from the**  
8 **Salaries and Travel accounts to the Benefits account for the Summit County Court**  
9 **Appointed Special Advocates Volunteer Board Association, Inc. Grant Fund, for the Court**  
10 **of Common Pleas – Juvenile Division, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution 2018-072, which authorized  
13 the County Executive to execute any documents necessary to accept a grant from the Summit  
14 County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., for  
15 the period of 1/1/18 through 12/31/18, in the amount of \$83,214.00, with no local cash match  
16 requirement, and appropriated said grant funds, for the Court of Common Pleas – Juvenile  
17 Division; and

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19 WHEREAS, it is necessary to adjust existing appropriations, in the amount of  
20 \$17,000.00, from the Salaries and Travel accounts to the Benefits account, because benefits were  
21 underestimated in that amount; and

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

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

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30 SECTION 1

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32 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
21961-3499-25501	Employee Benefits- Pool Budget		\$17,000.00
21961-3499-20501	Salaries	\$16,000.00	
21961-3499-37501	Travel	<u>\$ 1,000.00</u>	
Total Appropriations		\$17,000.00	\$17,000.00

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40 SECTION 2

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42 The County Fiscal Officer is hereby authorized and directed to effect the within  
43 appropriations.

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45 SECTION 3

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the residents of the County of Summit and for the further reason of immediately  
49 adjusting the appropriations in said accounts so that Court of Common Pleas- Juvenile Division  
50 is able to continue to provide necessary benefits.

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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.

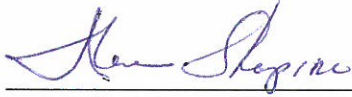
17  
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19 INTRODUCED September 10, 2018

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21 ADOPTED September 24, 2018

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24 \_\_\_\_\_  
25 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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27 APPROVED September 25, 2018

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31 EXECUTIVE

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33 ENACTED EFFECTIVE September 25, 2018

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