

1 RESOLUTION NO. 2019-095

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3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019

COMMITTEE Public Safety

6
7 **A Resolution adjusting appropriations in the amount of \$991.00, for the National CASA**
8 **Association's Local Special Issues Grant, for the Court of Common Pleas- Juvenile**
9 **Division, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution 2018-448, which authorized the
12 County Executive to accept a grant from the National CASA Association to fund a case manager
13 position, for the period 10/1/18 through 9/3/19, in the amount of \$43,500.00, with no local cash
14 match requirement; and

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16 WHEREAS, the cost of travel was underestimated and there are available funds, in the
17 amount of \$991.00, in unused benefit appropriations; and

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19 WHEREAS, it is necessary to adjust appropriations in the amount of \$991.00 to cover
20 said expense; and

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

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

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29 SECTION 1

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31 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
21968-3499-37501	Travel	\$991.00	
21968-3499-25501	Benefits		<u>\$991.00</u>
Total Appropriation			<u>\$991.00</u>

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36 SECTION 2

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38 The County Fiscal Officer is hereby authorized and directed to effect the within
39 appropriation adjustment.

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41 SECTION 3

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit and for the further reason that the adjustment is
45 immediately needed in order to cover the cost of travel for the CASA Grant.

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1 RESOLUTION NO. 2019-095

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.

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19 INTRODUCED March 4, 2019

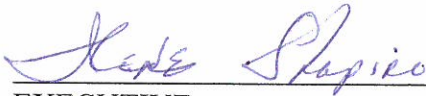
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21 ADOPTED March 18, 2019

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23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26 APPROVED March 19, 2019

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29 _____
30 EXECUTIVE

31 ENACTED EFFECTIVE March 19, 2019

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Voice Vote 10-0-1 YES: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSTAIN: Hamilton