1	RESOLUTION	NO. 2025-074		
3	SPONSOR	Executive Shapiro		
5	DATE	March 3, 2025	COMMITTEE	Finance

A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$105,000.00, for hospitality items for events to be held in 2025, for the Executive, and declaring an emergency.

 WHEREAS, throughout 2025, the Court of Common Pleas-General Division will conduct training sessions, planning sessions, and meetings including, but not limited to, Judges' meetings, Summit County Criminal Justice Advisory Board meetings, Judicial Advisory Board meetings, Facility Governing Board meetings, Turning Point Program and grant program ceremonies and other staff training and/or meetings as deemed necessary by the Court, to be paid from General Division funds, Special Project funds and Probation Fee general funds; and

WHEREAS, the Court of Common Pleas-General Division wishes to make hospitality expenditures, in an amount not to exceed \$20,000.00, in 2025 related to the aforementioned training sessions, planning sessions, and meetings; and

WHEREAS, the Court of Common Pleas-Juvenile Division conducts various training and planning sessions, volunteer recognitions and youth incentives throughout 2025 including, but not limited to, the Behavioral Health Juvenile Justice quarterly meetings, the Summit County Cluster for Youth meetings, Juvenile Detention Alternative Initiative and required Juvenile Court training, a volunteer recognition hosted for the many court volunteers in Court Appointed Special Advocates, detention, Women's Board and Citizens Review Board and the Court of Common Pleas-Juvenile Division is also authorized to spend funds on hospitality and incentive items on youths and their families throughout the year which are reimbursed by various grants; and

WHEREAS, the Court of Common Pleas-Juvenile Division wishes to make hospitality expenditures, in an amount not to exceed \$10,000.00, in 2025 related to the aforementioned training sessions, planning sessions, and meetings; and

WHEREAS, the Executive's Department of Job and Family Services ("DJFS") conducts training, including worksite conferences, for the County of Summit and such training sessions are attended by County employees, outside organizations, and elected officials and DJFS also provides meals for the participants of the Summer Youth Employment Program ("SYEP"); and

WHEREAS, DJFS wishes to pay hospitality expenses in an amount not to exceed \$15,000.00 in 2025 related to the aforementioned training sessions and SYEP participant meals; and

WHEREAS, the Executive's Department of Public Safety-Emergency Management Agency conducts various training and planning sessions, including domestic preparedness steering committee workshops and law enforcement, fire, dispatch and emergency medical services personnel training, for the County of Summit and Ohio Homeland Security Region 5 law enforcement personnel and such training sessions are attended by County employees, public safety personnel, outside organizations and elected officials; and

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WHEREAS, the Executive's Department of Public Safety-Emergency Management Agency wishes to make hospitality expenses, in an amount not to exceed \$25,000.00 for 2025 related to the aforementioned training sessions, all of which are paid for through various grant funds; and

 WHEREAS, the Executive's Department of Human Resources, Division of Employee Benefits conducts training, including health fairs and worksite wellness conferences, for the County of Summit and such training sessions are attended by County employees, outside organizations, and elected officials; and

WHEREAS, the Executive's Department of Human Resources, Division of Employee Benefits wishes to pay hospitality expenses, in an amount not to exceed \$5,000.00 in 2025 related to the aforementioned training sessions, some of which will be reimbursed from Medical Mutual of Ohio wellness dollars and some of which is paid by conference attendees, sponsors and vendors; and

WHEREAS, the Prosecutor's Office conducts training and planning sessions, including hosting their annual Responding to the Needs of Victims conference which offers continuing legal education credits and is open to any law enforcement agencies in the region. Last year, the Prosecutor's Office hosted over 220 registrants from Northeast Ohio and two guest speakers; and

WHEREAS; the Prosecutor wishes to make hospitality expenses, in an amount not to exceed \$30,000.00 for 2025 related to the aforementioned training sessions and conference, which includes food and beverages for breakfast and lunch, technology rentals such as a projector, microphones, and audio board, and rooms for guest speakers; and

WHEREAS, the Ohio Attorney General issued Opinion No. 82-006, which authorizes the expenditure of funds by a local political subdivision for its employees as long as those expenditures are necessary to further a public purpose and if the political subdivision's determination to make such expenditures is not manifestly arbitrary or unreasonable; and

WHEREAS, Sections 177.24(b) and (c) of the Codified Ordinances of the County of Summit require the approval of this Council for hospitality expenditures exceeding \$5,000.00 per year and for hospitality expenditures for purposes other than employee training, meetings and organization strategic planning meetings; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the aforementioned various County offices to make expenditures, in a total combined amount not to exceed \$105,000.00, for hospitality items for events to be held in 2025, and that such expenditures are for a valid public purpose;

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

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The following County offices are hereby authorized to make expenditures, in the following not to exceed amounts for hospitality items for events to be held in 2025:

9	Common Pleas Court-General Division	\$20,000.00
10	Common Pleas Court-Juvenile Division	\$10,000.00
11	Executive-Department of Job and Family Services	\$15,000.00
12	Executive-Department of Public Safety and EMA	\$25,000.00
13	Human Resource Department-Division of Employee Benefits	\$ 5,000.00
14	Prosecutor	\$30,000.00

Total:

\$105,000.00

This Council hereby finds and determines that such expenditures are for a valid public purpose.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize the aforementioned County offices to make expenditures for hospitality items incurred in events to be held in 2025.

SECTION 3

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

SECTION 4

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

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5	INTRODUCED March 3, 2025	
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7	ADOPTED <u>March 24, 2025</u>	DocuSigned by:
8	Signed by:	Rite J. Darrot.
9	Monique Willis	Kita V. Darrele
10	CLEREFOR COUNCIL	PRESIDENTE OF SANUNCIL
11		
12	APPROVED March 24, 2025	Voice Vote – YES: 10 – 0: Darrow, Dickinson,
13	Signed by:	Donofrio, Higham, Kacyon, Licate, McKenney,
14	Lu Stapico	Schmidt, Walters, Wilhite
15	EXECCIJEMINE 17473	Absent: Ford
16		11000110.1 014
17	ENACTED EFFECTIVE March 25, 2025	<u></u>