Docusign Envelope ID: 33CE85FF-8C43-87FB-8122-25BFDDB25B2E

RESOLUTION NO. 2026-303

First Reading Passage Requested
(P. Montgomery)

SPONSOR Executive Shapiro

DATE November 9, 2026 COMMITTEE Finance

A Resolution appropriating funds in order to meet projected expenditures for the balance of 2026 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, certain operations of the County of Summit require appropriations in the amount of $1,574,677.96 and lowering appropriations in the amount of $365,000.00 in order to meet obligations for the balance of 2026 calendar year as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriations contained in Exhibit A are immediately needed for operations of the County and are necessary and in the best interest of the County of Summit;

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

SECTION 1

The Fiscal Officer is hereby authorized and directed to effect the appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and establishing fund(s) 1015, 2012, 2013, 2220, 2824, 2851, 2860, 2861, 2862, and 5101.

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 that the appropriations contained in Exhibit A are immediately needed for operations of the County.

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.

Docusign Envelope ID: 33CE85FF-8C43-87FB-8122-25BFDDB25B2E

RESOLUTION NO. 2026-303
PAGE TWO

INTRODUCED November 9, 2026

ADOPTED November 9, 2026

Signed by:
Monique Willis
5560BEF400F5451...
CLERK OF COUNCIL

Signed by:
Erin Dickinson
833CDDA1D9294BE...
PRESIDENT OF COUNCIL

APPROVED November 9, 2026

Signed by:
Lisa Shapiro
4CB033E4DD287473...
EXECUTIVE

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite
Absent: Donofrio

ENACTED EFFECTIVE November 10, 2026