

1 RESOLUTION NO. 2011-304

2
3 SPONSOR Mr. Pry

4
5 DATE August 15, 2011 COMMITTEE Personnel

6
7 **A Resolution amending the 2011 Staffing Report to reduce the number of Assistant**
8 **Director positions for the Department of Internal Audit from one to zero, for the**
9 **Department of Internal Auditing, and declaring an emergency.**

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11 WHEREAS, County Council has the authority pursuant to Article III, Section 3.03 (10)
12 of the Charter of the County of Summit and Sections 169.08, 169.09, 169.10 and 169.11 of the
13 Codified Ordinances to establish classifications, classification specifications and pay/salary
14 schedules for all County employees; and

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16 WHEREAS, this Council adopted the County of Summit 2011 Report on Staffing
17 pursuant to Resolution No. 2010-476; and

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19 WHEREAS, the 2011 Report on Staffing provided for one Assistant Director position for
20 the Department of Internal Auditing; and

21
22 WHEREAS, following the adoption of the 2011 Report on Staffing, the Director of the
23 Department of Internal Auditing retired, and was replaced by the Assistant Director of that
24 Department; and

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26 WHEREAS, the County of Summit Audit Committee, at its meeting on June 21, 2011,
27 voted to leave the Assistant Director position vacant and to request that Council reduce the
28 number of Assistant Director positions on the 2011 Report on Staffing from one to zero; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County to amend the 2011 Report on Staffing in
32 the manner set forth above;

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

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37 SECTION 1

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39 The County of Summit 2011 Report on Staffing is hereby amended as follows:

40
41 **Internal Auditing**

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<u>Title</u>	<u>2011 FT</u>	<u>2011 PT</u>
Director	1	
Assistant Director	1 0	
Deputy Director	1	
Senior Administrator	1	
Internal Auditor 2	2	
Internal Auditor 1	3	

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens and employees of the County of Summit, and for the further reason that it
8 is necessary in order to immediately amend the 2011 Report on Staffing to reflect the adjusted
9 staffing levels of the aforementioned Department.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25
26 INTRODUCED August 1, 2011

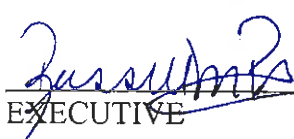
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28 ADOPTED August 15, 2011

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32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

34 APPROVED August 16, 2011

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38 _____
39 EXECUTIVE

40 ENACTED EFFECTIVE August 16, 2011

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,