RESOLUTION NO. 2012-020

SPONSOR Mr. Pry

DATE January 30, 2012  COMMITTEE Finance

A Resolution adjusting existing appropriations by $11,648.00 within the 2012 full operating budget for the Internal Audit Service Fund, for the fiscal year ending 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2011-483, which approved and appropriated the 2012 full operating budget for County of Summit, which included the appropriations for the Internal Audit Service Fund; and

WHEREAS, $11,648.00 in 2012 operating budget appropriations requires an adjustment in order to provide for Contract Services with the University of Akron, which will support two part-time interns within the County of Summit Internal Audit Department; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the adjustment of the appropriation of the aforementioned fund is 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

Appropriations are hereby adjusted as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>60020-8768-20501</td>
<td>Salaries – Pool Budget</td>
<td>$11,648.00</td>
<td></td>
</tr>
<tr>
<td>60020-8768-45501</td>
<td>Contracts – Pool Budget</td>
<td></td>
<td>$11,648.00</td>
</tr>
<tr>
<td>Total - Appropriation Adjustments</td>
<td></td>
<td>$11,648.00</td>
<td>$11,648.00</td>
</tr>
</tbody>
</table>

SECTION 2

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

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that the adjustment to the appropriations of the Internal Audit Department is immediately needed to support contracts services with The University of Akron.
SECTION 4

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 5

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.

INTRODUCED__January 9, 2012__

ADOPTED__January 30, 2012__

CLERK OF COUNCIL

APPROVED__January 30, 2012__

EXECUTIVE

ENACTED EFFECTIVE__January 30, 2012__

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