RESOLUTION NO. 2012-104  

SPONSOR  
Mr. Pry

DATE  
March 19, 2012

COMMITTEE  
Finance

A Resolution approving and adopting the 2012 full operating budget for the Board of Elections, for the Executive’s Department of Finance and Budget, and declaring an emergency.

WHEREAS, this Council adopted Resolution No. 2011-546, approving a temporary operating budget for the Board of Elections for the period 1/1/12 through 3/31/12; and

WHEREAS, this Council’s duties include the adoption of an annual operating budget for the County of Summit and all offices, agencies and departments thereof, including the Board of Elections; and

WHEREAS, this Council must now adopt a full operating budget for 2012 for the Board of Elections; and

WHEREAS, upon review of expenditures, meeting minutes, correspondence and other documents of the Board of Elections from 2008 to 2011, and the annual operating costs of the Boards of Elections for similarly-scaled counties in Ohio, this Council finds and determines that the appropriations set forth herein provide for the necessary and proper expenses of elections in Summit County; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that approving and adopting the 2012 full operating budget for the Board of Elections is necessary and in the best interest of the County of Summit; and

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

SECTION 1

The 2012 full operating budget for the Board of Elections as contained in the following line item appropriations is hereby approved and adopted as follows:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOARD OF ELECTIONS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries-Official</td>
<td>10003-1600-20051</td>
<td>71,700.00</td>
</tr>
<tr>
<td>Salaries-Non-Bargaining</td>
<td>10003-1600-20501</td>
<td>1,866,800.00</td>
</tr>
<tr>
<td>Overtime</td>
<td>10003-1600-20525</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Salaries-Part-Time</td>
<td>10003-1600-24901</td>
<td>397,500.00</td>
</tr>
<tr>
<td>Salaries-Boothworkers</td>
<td>10003-1600-24901</td>
<td>663,400.00</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>10003-1600-25501</td>
<td>812,000.00</td>
</tr>
<tr>
<td>Internal Services Exp.</td>
<td>10003-1600-30401</td>
<td>43,500.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>10003-1600-30501</td>
<td>78,700.00</td>
</tr>
<tr>
<td>Travel/Continuing Education</td>
<td>10003-1600-37501</td>
<td>9,000.00</td>
</tr>
<tr>
<td>Motor Vehicle Fuel/Repair</td>
<td>10003-1600-40501</td>
<td>2,300.00</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2012-104

PAGE TWO

SECTION 1 (cont'd.)

<table>
<thead>
<tr>
<th>Contract Services</th>
<th>10003-1600-45501</th>
<th>550,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rentals/Leases</td>
<td>10003-1600-54501</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Advertising/Printing</td>
<td>10003-1600-58501</td>
<td>45,000.00</td>
</tr>
<tr>
<td>Other</td>
<td>10003-1600-60501</td>
<td>10,000.00</td>
</tr>
<tr>
<td><strong>DEPARTMENT TOTAL</strong></td>
<td></td>
<td><strong>4,699,900.00</strong></td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations. The appropriations set forth in Section 1 shall provide for the full 2012 operating budget for the Board of Elections and shall replace the temporary appropriations previously adopted rather than be in addition to the temporary appropriations.

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 to provide a full 2012 operating budget for the Board of Elections no later than the 4/1/12 deadline provided by law.

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.
RESOLUTION NO. 2012-104
PAGE THREE

INTRODUCED March 5, 2012

ADOPTED March 19, 2012


CLERK OF COUNCIL

PRESENTER OF COUNCIL

APPROVED March 19, 2012


EXECUTIVE


ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice