RESOLUTION NO. 2012-308

SPONSOR Mr. Pry

DATE August 13, 2012 COMMITTEE Finance

A Resolution adjusting existing appropriations, in the amount of $41,500.00, in the Internal Audit Service Fund in the 2012 operating budget, through 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 operating budget for County of Summit, which included appropriations in the Internal Audit Service Fund for the County of Summit Internal Audit Department; and

WHEREAS, due to the recent loss of staff in the Internal Audit Department, an appropriations adjustment in the Internal Audit Fund, in the amount of $41,500.00, is required through 12/31/12 to provide funds for contract services for two part-time interns and required training by an approved independent contractor and supplies for said interns; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations adjustments to the Internal Audit 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>$41,500.00</td>
<td></td>
</tr>
<tr>
<td>60020-8768-30501</td>
<td>Supplies – Pool Budget</td>
<td></td>
<td>$2,000.00</td>
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<tr>
<td>60020-8768-37501</td>
<td>Travel &amp; Training – Pool Budget</td>
<td></td>
<td>$2,000.00</td>
</tr>
<tr>
<td>60020-8768-45501</td>
<td>Contracts – Pool Budget</td>
<td></td>
<td>$37,500.00</td>
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<tr>
<td>Total - Appropriation Adjustments</td>
<td></td>
<td>$41,500.00</td>
<td>$41,500.00</td>
</tr>
</tbody>
</table>

SECTION 2

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

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 appropriations adjustments to the Internal Audit Fund are immediately needed to support necessary contract services for the Internal Audit Department through 12/31/12.
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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 July 30, 2012

ADOPTED August 13, 2012

CLERK OF COUNCIL

APPROVED August 14, 2012

EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro