RESOLUTION NO. 2012-434

SPONSOR Mr. Pry

DATE November 26, 2012 COMMITTEE Public Safety

A Resolution appropriating funds for the Juvenile Court Clerk Fees fund in the amount of $10,000.00 through 12/31/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

WHEREAS, the Internal Revenue Service ("IRS") issued Regulation 6045, on the requirement to issue an IRS Form 1099, to report annual gross payments to an attorney for the payment of legal services aggregating $600.00 or more in a calendar year; and

WHEREAS, in review of this IRS regulation, it is the consensus of the County of Summit Internal Audit, Fiscal and Juvenile Court offices that the Juvenile Court should establish a new fund to record fee payments; and

WHEREAS, the Juvenile Court Clerk Fees fund will allow the Juvenile Court to pay attorney services costs and provide the necessary documentation for compliance with IRS Regulation 6045; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned funds in the amount of $10,000.00;

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

SECTION 1

 Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>28647-2403-15287</td>
<td>Fees – Juvenile Court</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>28647-2403-45501</td>
<td>Contract Services-Pool Budget</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Grand Total – Juvenile Court Clerk Fees Fund</td>
<td></td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within 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 for the further reason to immediately provide for the necessary appropriations for the Juvenile Court Clerk Fees fund.
RESOLUTION NO. 2012-434

PAGE TWO

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 November 5, 2012

ADOPTED November 26, 2012

CLERK OF COUNCIL

APPROVED November 27, 2012

EXECUTIVE

ENACTED EFFECTIVE November 27, 2012

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