RESOLUTION NO. 2014-516

SPONSOR Mr. Pry

DATE November 24, 2014

COMMITTEE Finance

A Resolution adjusting existing appropriations by $60,000.00 within the Summit County Board of Elections general fund budget for Fiscal Year 2014, ending 12/31/14, for the Executive’s Department of Finance and Budget, and declaring an emergency.

WHEREAS, a board meeting was held on 11/3/14 where a motion was approved by board members to move payroll money in the amount of $60,000.00 from the overtime account to the part time board workers account; and

WHEREAS, $60,000.00 is currently needed and available in the overtime pool to cover part-time employee costs for the general election held November 4, 2014; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the adjustment of existing appropriations by $60,000.00 within the Summit County Board of Elections general fund budget for Fiscal Year 2014, ending 12/31/14, 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>10003-1600-20525</td>
<td>Overtime</td>
<td>$60,000.00</td>
<td></td>
</tr>
<tr>
<td>10003-1600-24901</td>
<td>BOE PT/BW POOL</td>
<td></td>
<td>$60,000.00</td>
</tr>
<tr>
<td></td>
<td>Total - Adjustments</td>
<td>$60,000.00</td>
<td>$60,000.00</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriation 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 appropriation is immediately needed to better meet the needs of the Summit County Board of Elections.
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 10, 2014

ADOPTED November 24, 2014

CLERK OF COUNCIL

APPROVED November 25, 2014

EXECUTIVE

ENACTED EFFECTIVE November 25, 2014

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