

1 RESOLUTION NO. 2018-101

**First Reading Passage Requested**  
**(B. Nelsen)**

2 SPONSOR Ms. Shapiro

3 DATE March 19, 2018

COMMITTEE Finance

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7 **A Resolution appropriating general funds totaling \$68,027.77 for the Summit County**  
8 **Board of Elections for Fiscal Year 2018, for the Executive's Department of Finance and**  
9 **Budget and Summit County Board of Elections, and declaring an emergency.**

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11 WHEREAS, on March 8, 2018, the United States Postal Service refunded \$68,027.77 to  
12 the Summit County Board of Elections for unused postage placed on deposit in 2017; and

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14 WHEREAS, the Summit County Board of Elections has requested these funds be  
15 deposited in the General Fund and re-appropriated for the purpose of paying 2018 postage costs;  
16 and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
19 that appropriations requested by the Board of Elections totaling \$68,027.77 are necessary and in  
20 the best interest of the County of Summit;

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

24  
25 SECTION 1

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27 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>General Fund – Board of Elections</u>		
10003-1600-45501	Contract Services	<u>\$68,027.77</u>
Total Appropriations		<u>\$68,027.77</u>

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32 SECTION 2

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

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37 SECTION 3

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the citizens of the County of Summit and for the further reason that the adjustment to  
41 the appropriation is immediately needed to better meet the needs of the Summit County Board of  
42 Elections.

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44 SECTION 4

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take  
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
48 effect and be in force at the earliest time provided by law.

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2 PAGE TWO

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5 SECTION 5

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED March 19, 2018

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16 ADOPTED March 19, 2018

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED March 20, 2018

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26 EXECUTIVE

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28 ENACTED EFFECTIVE March 20, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite