

1 RESOLUTION NO. 2010-044

2
3 SPONSOR Mr. Pry

4
5 DATE February 8, 2010 COMMITTEE Finance

6
7 **A Resolution increasing appropriations in the General Fund and other operating funds to**
8 **meet year 2010 separation costs related to the County of Summit Voluntary Separation**
9 **Plan, for the Executive, and declaring an emergency.**

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11 WHEREAS, on April 13, 2009, County Council adopted Resolution No. 2009-112,
12 whereby the County of Summit Voluntary Separation Plan ("the Plan") was authorized and
13 approved, the County Executive was authorized to administer the Plan and the Plan was made
14 available to all County appointing authorities, offices, agencies, boards and commissions
15 ("Office/Offices"); and

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17 WHEREAS, on June 29, 2009, County Council adopted Resolution No. 2009-272,
18 transferring mandatory salary savings in the General Fund to cover the cost of employee payouts;
19 and

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21 WHEREAS, on September 28, 2009, County Council adopted Resolution No. 2009-360,
22 whereby the Plan was re-opened, authorized and approved, the County Executive was authorized
23 to administer the Plan, the Plan was made available to all County Offices and as stated in Exhibit
24 A, employees may elect to be paid half of all payouts in 2009 upon separation of employment
25 and half of the payouts between January 1, 2010 and January 31, 2010; and

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27 WHEREAS, on November 2, 2009, County Council adopted Resolution No. 2009-440,
28 whereby certain employees were permitted to participate in the Plan, despite missing the
29 deadline, allowing the County to realize additional savings; and

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31 WHEREAS, on November 30, 2009, County Council adopted Resolution No. 2009-471,
32 whereby funds were appropriated in the General Fund and other operating funds to meet
33 separation costs for 2009 related to the Plan; and

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35 WHEREAS, additional appropriations are required to cover the year 2010 cost of
36 employee payouts in the General Fund and other operating funds of the County; and

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38 WHEREAS, this Council has determined by reviewing all pertinent information that it is
39 necessary and in the best interest of the County of Summit to appropriate the aforementioned
40 funds;

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4 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
5 that:

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7 SECTION 1

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9 Funds are hereby appropriated as follows:

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<u>Account</u>	<u>Description</u>	<u>Amount</u>
12 10003-8016-20501	General Fund Salaries-Miscellaneous	\$378,200.00
13 10003-8016-25501	General Fund Benefits-Miscellaneous	5,500.00
14 20004-5060-20501	Animal Control-Salaries	27,700.00
15 20011-7103-20501	Job & Family Services-Shared Costs-Salaries	29,500.00
16 20011-7105-20501	Job & Family Services-Family Support-Salaries	59,300.00
17 20502-4110-20501	Engineer Maint.-Salaries	23,000.00
18 20560-1235-20501	Real Estate Assessment-Salaries	11,000.00
19 20571-1316-20501	DRETAC-Fiscal-Salaries	10,500.00
20 20571-2616-20501	DRETAC-Pros.-Salaries	3,000.00
21 20574-1319-20501	Tax Certificate Admin-Salaries	19,300.00
22 28431-7503-20501	CSEA-Salaries	10,000.00
23 28613-6203-20501	Enterprise Zone-Salaries	2,700.00
24 28684-2140-20501	Common Pleas-Special Proj.-Salaries	<u>9,300.00</u>
25 Total Appropriations		\$589,000.00

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27 SECTION 2

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and
30 welfare of the citizens of the County of Summit and for the further purpose to immediately
31 provide necessary appropriations for the year 2010 separation costs related to the County of
32 Summit Voluntary Separation Plan in the General Fund and other operating funds.
33

34 SECTION 3

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36 Provided this Resolution receives the affirmative vote of eight members, it shall take
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
38 effect and be in force at the earliest time provided by law.
39

40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

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INTRODUCED January 25, 2010

ADOPTED February 8, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 8, 2010


EXECUTIVE

ENACTED EFFECTIVE February 8, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice