

1 RESOLUTION NO. 2010-102

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 29, 2010 COMMITTEE Personnel

6  
7 **A Resolution approving the time, place, and expense of the County Engineer's annual**  
8 **meeting of County and Township authorities, scheduled to be held on May 11, 2010, at the**  
9 **University of Akron's InfoCision Stadium, in Council District 4, in an amount not to**  
10 **exceed \$3,000.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, Section 5543.06 of the Ohio Revised Code mandates that the County  
13 Engineer annually call a meeting of all Township and County authorities who are directly  
14 involved with the construction and repair of roads and bridges within the County, at a time and  
15 place approved by this Council; and

16  
17 WHEREAS, the Township Association of the County of Summit has requested that the  
18 Engineer hold said meeting on Tuesday, May 11, 2010, starting at 5:30 p.m.; and

19  
20 WHEREAS, facilities at the University of Akron, Club House, InfoCision Stadium, 427  
21 Nash Street, Akron, Ohio, have been proposed by the Engineer as an appropriate place to hold  
22 said meeting; and

23  
24 WHEREAS, Prosecutor's Opinion 89-084 concludes that the cost of a dinner meeting for  
25 said event is a proper expenditure, payable from the Engineer's road and bridge funds; and

26  
27 WHEREAS, Section 177.25 (b) of the Codified Ordinances of the County of Summit  
28 permits certain entities including the Engineer, to make expenditures not exceeding \$2,000.00  
29 annually for employee training, organization strategic planning meetings and meetings of boards  
30 and commissions; and

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32 WHEREAS, Section 177.25 (c) requires Council approval for all expenditures for  
33 hospitality items for purposes other than the aforementioned purposes; and

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35 WHEREAS, the Engineer intends to expend funds for hospitality items, including a  
36 catered dinner, in an amount not to exceed \$3,000.00, for the aforementioned meeting, which is  
37 not included in the categories for which an annual \$2,000.00 expenditure without Council  
38 approval is authorized; and

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40 WHEREAS, after reviewing all pertinent information, this Council has determined that  
41 approving the time and place of the Engineer's 2010 annual meeting of County and Township  
42 authorities and approving expenditures in an amount not to exceed \$3,000.00 for the  
43 aforementioned meeting is necessary and in the best interest of the County of Summit;

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

1 RESOLUTION NO. 2010-102

2 PAGE TWO

3  
4 SECTION 1

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6 County Council hereby approves the time and place of the County Engineer's annual  
7 meeting of County and Township authorities, with said meeting to be held on Tuesday, May 11,  
8 2010, at 5:30 p.m. at the facilities of the University of Akron, InfoCision Stadium, 427 Nash  
9 Street, Akron, Ohio, in Council District 4.

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11 SECTION 2

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13 County Council hereby approves a purchase order in the amount of \$3,000.00 for  
14 hospitality items, including a catered dinner, for the Engineer's 2010 annual meeting of County  
15 and Township authorities. The expenditure in an amount not to exceed \$3,000.00 for such  
16 purposes is hereby approved.

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18 SECTION 3

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20 This Resolution is hereby declared an emergency in the interest of the health, safety and  
21 welfare of the citizens of the County of Summit, and for the further purpose of immediately  
22 approving the time and place of the 2010 annual meeting of County and Township authorities  
23 and immediately approving expenditures in the amount of \$3,000.00 for hospitality items,  
24 including a catered dinner.

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26 SECTION 4

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

31  
32 SECTION 5

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34 It is found and determined that all formal actions of this Council concerning and relating  
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
36 deliberations of this Council and of any of its committees that resulted in such formal action,  
37 were in meetings open to the public, in compliance with all legal requirements, including Section  
38 121.22 of the Ohio Revised Code.

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2 PAGE THREE


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5 INTRODUCED March 15, 2010

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7 ADOPTED March 29, 2010

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11 CLERK OF COUNCIL

  
12 PRESIDENT OF COUNCIL

13 APPROVED March 29, 2010

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16 EXECUTIVE

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19 ENACTED EFFECTIVE March 29, 2010

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras,  
Poda, Prentice, Rodgers, Schmidt Absent: Shapiro, Smith