1	ORDIN.	ANCE	NO. <u>2010-488</u>		
2	SPONS) R	Mr. Pry		
4	DI ONS				
5	DATE_		November 29, 2010	COMMITTEE	Rules
6 7	An Ord	inance	amanding Section 100 02	antitled (Ducanassa C	T 95 A
8	between 190000, entitled 110cutement Carus, to change the				
9	Executive's Department of Finance and Budget, and declaring an emergency.				
10					_
11 12	WHEREAS, pursuant to Resolution No. 2007-186, this Council adopted Chapter 198 of				
13	the Codified Ordinances of the County of Summit, entitled "Procurement Cards," providing for use of County procurement cards; and				
14	450 01 0	ounty 1	stocurement cards, and		
15	V	VHER	EAS, as adopted, Section 198	3.03 of the Codified Ordin	ances of the County of
16	WHEREAS, as adopted, Section 198.03 of the Codified Ordinances of the County of Summit enumerates several purposes for which the procurement cards cannot be used, including				
17	inter-agency purchases; and				
18	**				
19	WHEREAS, following the adoption of Section 198.03, some County agencies have				
21	begun accepting credit cards, including procurement cards, for payment of fees relating to certain transactions; and				
22	transactions, and				
23	WHEREAS, for convenience purposes, the County Executive feels it is appropriate for				
24	County agencies to utilize procurement cards for inter-agency transfers, in particular those where				
25	a County agency has adopted a procedure for accepting credit cards for transactions; and				
26					
2/	WHEREAS, this Council finds and determines that it is necessary, and in the best interest				
20 29	of the County, to amend Section 198.03 of the Codified Ordinances of the County of Summit to eliminate the prohibition against use of procurement cards for inter-agency purchases;				
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	Cililinate	ine pi	omordon against use of procui	rement cards for inter-agenc	y purchases;
31	NOW, THEREFORE, BE IT ORDAINED, by the Council of the County of Summit,				
32	State of Ohio, that:				
33					
54 25	SECTION 1				
36	Section 198 03(b) of the Codified Ordinances of the Court of Court				
37	Section 198.03(b) of the Codified Ordinances of the County of Summit, entitled "Procurement Cards," is hereby amended as follows:				
38	and the same of th				
39	(b)	Prohi	bited expenses. Cardholders	shall not use procurement	cards to pay for any
40	personal expenses, including those expenditures not pre-approved for county travel.				ved for county travel.
41	Cardholders shall not use procurement cards to pay for any expenditure not listed in				
42	Section 198.03(a). Examples of pro			ohibited expenditures inclu-	de;
43		(1)	entertainment;		
45		(2)	alacholia bayaranaa		
46		(2)	alcoholic beverages;		
47		(3)	food;		
48		. ,	•		
3 6 7 8 9 40 42 43 44 5 46 47 48 9 50 51		(4)	fuel;		
50		(5)			
J 1		(5)	tuition reimbursement;		

1 RESOLUTION NO.__ 2010-488 2 PAGE TWO 3 4 SECTION 1 (cont'd.) 5 6 personal and incidental travel expenses; 7 8 (7) inter-agency purchases; 9 10 (8)(7) interest, late charges, debt service, judgments or settlements. 1,1 12 SECTION 2 13 14 This Ordinance is hereby declared to be 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 it is necessary to 15 16 immediately amend the aforementioned Section to allow for the use of procurement cards for inter-17 agency transfers. 18 19 **SECTION 3** 20 21 22 Provided this Ordinance 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. 24 25 **SECTION 4** 26 27 It is found and determined that all formal actions of this Council concerning and relating to 28 the adoption of this Ordinance were adopted in an open meeting of this Council, and that all 29 deliberations of this Council and any of its committees that resulted in such formal action were in 30 meetings open to the public, in compliance with legal requirements, including Section 121.22 of the \$\frac{1}{3}\frac{1}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac{1}{3}\frac Ohio Revised Code. INTRODUCED November 15, 2010 November 29, 2010 ADOPTED CLERK OF ÇÖUNCIL PRESIDENT November 29, 2010 APPROVED November 29, 2010 ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith