

1 RESOLUTION NO. 2013-357

Late Filing

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 12, 2013

COMMITTEE Human Services

6  
7 **A Resolution approving the Summit County Alcohol, Drug Addiction and Mental Health**  
8 **Service Board's recommendation that its membership be reduced from 18 members to 14**  
9 **members, for the Executive, and declaring an emergency.**

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11 WHEREAS, the State of Ohio recently enacted HB59, which included changes to  
12 Chapter 340 of the Ohio Revised Code governing alcohol, drug addiction and mental health  
13 service districts; and

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15 WHEREAS, the newly amended Section 340.02 of the Ohio Revised Code allows for the  
16 board of an alcohol, drug addiction and mental health services district to reduce its membership  
17 from 18 to 14 members, provided that the approval of the board of county commissioners, or, in  
18 Summit County's case, this Council, is granted; and

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20 WHEREAS, the Summit County Alcohol, Drug Addiction and Mental Health Services  
21 Board recently adopted Resolution 04-13-02 which recommended the reduction of the number of  
22 members on the Summit ADM Board from 18 to 14 members; and

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24 WHEREAS, the Summit ADM Board notified the County Executive's Office of its  
25 recommendation and adoption of Resolution 04-13-02 on July 26, 2013, and this Council has 30  
26 days to approve or reject the reduction of membership from 18 to 14 members; and

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28 WHEREAS, the County Executive has recommended to this Council that it approve the  
29 recommendation of the Summit ADM Board to reduce its membership from 18 to 14 members;  
30 and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that it is necessary and in the best interest of the County to approve Summit ADM Board's  
34 recommendation to reduce its membership from 18 to 14 members.

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

38  
39 SECTION 1

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41 Pursuant to Section 340.02 of the Ohio Revised Code, this Council hereby approves the  
42 Summit ADM Board's recommendation that its membership be reduced from 18 to 14 members  
43 and that said reduction be attained through attrition as current members' terms expire.

44  
45 SECTION 2

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47 The Clerk of Council is hereby directed to deliver a certified copy of this Resolution by  
48 certified mail to the Summit ADM Board and the Ohio Department of Mental Health and  
49 Addiction Services no later than January 1, 2014.

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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 it is necessary to immediately approve the ADM Board's recommendation in the timeframe provided by Section 340.02 of the Ohio Revised Code.

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 shall be in force at the earliest time provided by law.

SECTION 5

It is found and determined that all formal action 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 July 29, 2013

ADOPTED August 12, 2013

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED August 13, 2013

  
EXECUTIVE

ENACTED EFFECTIVE August 13, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice