

1 RESOLUTION NO. 2016-332

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 12, 2016

COMMITTEE Finance

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7 **A Resolution appropriating general funds totaling \$334,770.23 for the Summit County**
8 **Board of Elections for Fiscal Year 2016, 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 July 22, 2016, the Secretary of State distributed \$34,770.23 to the
12 Summit County Board of Elections for costs related to election official training programs in
13 accordance with section 3501.27 (E) of the Ohio Revised Code.

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15 WHEREAS, at a Summit County Board of Elections meeting held on August 11, 2016, a
16 motion was approved by board members to request these funds be appropriated for the purpose
17 of providing election official training; and

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19 WHEREAS, at a Summit County Board of Elections meeting held on December 8, 2015,
20 a motion was approved by board members to request a 2016 General Fund operating budget of
21 \$6,557,039.22; and

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23 WHEREAS, this Council previously approved resolution 2015-496, authorizing a
24 General Fund operating budget totaling \$5,481,000.00 for the Board of Elections' 2016
25 operations; and

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27 WHEREAS, the Director and Deputy Director of the Board of Elections have requested
28 this Council authorize an additional \$300,000.00 of the Board's original budget request to fund
29 postage and Board operations; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information
32 that appropriations requested by the Board of Elections totaling \$334,770.23 are necessary and in
33 the best interest of the County of Summit;

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

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38 SECTION 1

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40 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>General Fund – Board of Elections</u>		
10003-1600-24901	Salaries - Boothworkers	\$34,770.23
10003-1600-45501	Contract Services	<u>300,000.00</u>
Total Appropriations		\$334,770.23

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45 SECTION 2

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47 The County Fiscal Officer is hereby authorized and directed to effect the within
48 appropriations.
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2 PAGE TWO

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4 SECTION 3

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

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED August 22, 2016

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28 ADOPTED September 12, 2016

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32 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED September 13, 2016

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46 EXECUTIVE

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48 ENACTED EFFECTIVE September 13, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee