RESOLUTION NO. 2016-062				
SPONSORMr. Pry				
DATEFebruary 29, 2016	COMMITTEE	Public Safety		
A Resolution authorizing the County Court of Common Pleas-General Division, to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and board meetings to be held in 2016, for the Court of Common Pleas-General Division, and declaring an emergency.				

WHEREAS, the County Court of Common Pleas- General Division conducts training sessions, planning sessions, and board meetings, for the County of Summit; and

WHEREAS, such training sessions, planning sessions, and board meetings are attended by County employees, outside organizations and elected officials; and

WHEREAS, the Court of Common Pleas-General Division wishes to pay hospitality expenses, in an amount not to exceed \$10,000.00, in 2016 related to the aforementioned training sessions, planning sessions, and board meetings; and

WHEREAS, the Office of the Attorney General of the State of Ohio issued Opinion No. 82-006, which authorizes the expenditure of funds by a local political subdivision for its employees as long as those expenditures are necessary to further a public purpose and if the political subdivision's determination to make such expenditures is not manifestly arbitrary or unreasonable; and

WHEREAS, Section 177.24 (b) and (c) of the Codified Ordinances of the County of Summit require the approval of County Council for hospitality expenditures exceeding \$2,000.00 per year and for hospitality expenditures for purposes other than employee training, meetings and organization strategic planning meetings; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Court of Common Pleas- General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training sessions, planning sessions, and board meetings to be held in 2016 and that such expenditures are for a valid public purpose;

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

SECTION 1

The County Court of Common Pleas-General Division is hereby authorized to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred for providing training sessions, planning sessions, and board meetings to be held in 2016. County Council hereby finds and determines that such expenses are for a valid public purpose.

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SECTION 2		

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 of immediately authorizing the Court of Common Pleas- General Division to make expenditures for hospitality items incurred in providing training sessions, planning sessions, and board meetings to be held in 2016.

SECTION 3

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 be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions 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 February 8, 2016	
ADOPTED February 29, 2016	
	Su Shejino
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 1, 2016	
EXECUTIVE	
ENACTED EFFECTIVE March 1, 2016	

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

ABSENT: Lee, Rodgers