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SPONSOR <u>Executive Shapiro</u>			
DATE January 25, 2021	COMMITTEE	Finance	

RESOLUTION NO. 2020-419

A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2021, for the Executive, and declaring an emergency.

WHEREAS, throughout 2021, the Court of Common Pleas-General Division will conduct training sessions, planning sessions, and meetings including, but not limited to, Judges' meetings, Summit County Criminal Justice Advisory Board meetings, Judicial Advisory Board meetings, Facility Governing Board meetings, Turning Point Program and Brenda Burnham Unruh Job Readiness Program ceremonies and other staff training and/or meetings as deemed necessary by the Court, to be to be paid from Special Project and Probation Improvement and Incentive grant funds; and

WHEREAS, the Court of Common Pleas-General Division wishes to make hospitality expenditures, in an amount not to exceed \$10,000.00, in 2021 related to the aforementioned training sessions, planning sessions, and meetings; and

WHEREAS, the Court of Common Pleas-Juvenile Division conducts various training and planning sessions, volunteer recognitions and youth incentives throughout 2021 including, but not limited to, the Behavioral Health Juvenile Justice quarterly meetings, the Summit County Cluster for Youth meetings, Juvenile Detention Alternative Initiative and required Juvenile Court training, a volunteer recognition hosted for the many court volunteers in Court Appointed Special Advocates, detention, Women's Board and Citizens Review Board and the Court of Common Pleas-Juvenile Division is also authorized to spend funds on hospitality and incentive items on youths and their families throughout the year which are reimbursed by various grants; and

WHEREAS, the Court of Common Pleas-Juvenile Division wishes to make hospitality expenditures, in an amount not to exceed \$10,000.00, in 2021 related to the aforementioned training sessions, planning sessions, and meetings; and

WHEREAS, the Executive's Department of Job and Family Services ("DJFS") conducts training, including worksite conferences, for the County of Summit and such training sessions are attended by County employees, outside organizations and elected officials and DJFS also provides meals for the participants of the Summer Youth Employment Program ("SYEP"); and

WHEREAS, DJFS wishes to pay hospitality expenses in an amount not to exceed \$15,000.00, in 2021 related to the aforementioned training sessions and SYEP participant meals; and

RESOLUTION NO.	2020-419
PAGE TWO	

WHEREAS, the Executive's Department of Law and Risk Management, Division of Public Safety and Emergency Management Agency conducts various training and planning sessions, including domestic preparedness steering committee workshops and law enforcement, fire, dispatch and emergency medical services personnel training, for the County of Summit and Ohio Homeland Security Region 5 law enforcement personnel and such training sessions are attended by County employees, public safety personnel, outside organizations and elected officials; and

WHEREAS, the Executive's Department of Law and Risk Management, Division of Public Safety and Emergency Management Agency wishes to make hospitality expenses, in an amount not to exceed \$25,000.00, for 2021 related to the aforementioned training sessions, all of which are paid for through various grant funds; and

WHEREAS, the Executive's Department of Human Resources, Division of Employee Benefits conducts training, including health fairs and worksite wellness conferences, for the County of Summit and such training sessions are attended by County employees, outside organizations and elected officials; and

WHEREAS, the Executive's Department of Human Resources, Division of Employee Benefits wishes to pay hospitality expenses, in an amount not to exceed \$5,000.00, in 2021 related to the aforementioned training sessions, some of which will be reimbursed from Medical Mutual of Ohio wellness dollars and some of which is paid by conference attendees, sponsors and vendors; and

WHEREAS, the Ohio Attorney General 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, Sections 177.24(b) and (c) of the Codified Ordinances of the County of Summit require the approval of this 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 aforementioned various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2021, 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:

1	RESOLUTION NO. 2020-419		
2 3	PAGE TWO		
3	SECTION 1		
5	SECTION 1		
6	The following County offices are hereby authorize	ed to make expenditures, in the	
7	following not to exceed amounts for hospitality items for even		
8		*	
9	Common Pleas Court-General Division	\$10,000.00	
10	Common Pleas Court-Juvenile Division	\$10,000.00	
11	Executive-Department of Job and Family Services	\$15,000.00	
12	Executive-Division of Public Safety and EMA	\$25,000.00	
13	Human Resource Department-Division of Employee Benefits	\$ 5,000.00	
14	Total:	\$65,000.00	
15 16	This Council hereby finds and determines that such expenditur	es are for a valid public purpose	
17	This Council hereby finds and determines that such expenditur	es are for a varie public purpose.	
18	SECTION 2		
19			
20	This Resolution is hereby declared an emergency in th	e interest of the health, safety and	
21	welfare of the residents of the County of Summit and for the further reason to immediately		
22			
23	in at events to be held in 2021.		
24	CD CDVOV.		
25	SECTION 3		
26	Provided this Resolution receives the effirmative vet	a of eight mambaga it shall take	
27 28	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		
29	effect and be in force at the earliest time provided by law.	Accurve, otherwise, it shall take	
30	effect and se in force at the earnest time provided by law.		
31	SECTION 4		
32			
33	It is found and determined that all formal actions of thi		
34	The specific property of the state of the st		
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36	were in meetings open to the public, in compliance with all legal requirements, including Section		
37 38	121.22 of the Ohio Revised Code.		
39	INTRODUCED December 7, 2020		
40	HVIRODOCED December 7, 2020		
41	ADOPTED January 25, 2021		
42	(N/)	1.	
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44	CLERK/OF COUNCIL PRESIDE	NT OF COUNCIL	
45	APPROVED January 27, 2021		
46	APPROVED January 27, 2021		
47	teal E Caping		
48 49	EXECUTIVE		
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20	January 27, 2021	H = H	

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite