

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2023-12

RESOLUTION AUTHORIZING HIRING OF OHIO AUDITOR OF STATE
TO ASSIST IN ASSISTING VILLAGE FISCAL OFFICER IN
RECONCILING VILLAGE'S BOOKS OF ACCOUNT FOR 2022

Whereas, Anne Johnson, the Village of Navarre's prior Clerk-Treasurer, passed away at the end of 2022, and had apparently been ill for the months leading up to her passing, which severely impacted her ability to reconcile the Village's books of accounts, including cash journal, for the year 2022, and

Whereas, the new Village fiscal officer needs outside assistance to reconcile said Village books, inasmuch as she also is responsible for managing the current ongoing fiscal affairs of the Village, and understandably will not have time to do both, inasmuch as the Ohio Auditor of State has estimated that such reconciliation will take 400 hours, and time is of the essence for the Village to close out its 2022 fiscal year, and make all required reports, and

Whereas, Keith Faber, Ohio Auditor of State, acting through David B. Thompson, Chief of Local Government Services, has proposed to assist the Village in such reconciliation, for \$50 hourly, for a cost not to exceed \$20,000, and the proposed engagement of the Ohio Auditor of State has been approved by the Village Solicitor,

Now Therefore, Village Council, having considered the above at a regularly scheduled public meeting, Resolves to Authorize the Mayor to hire the Ohio Auditor of State to provide the needed assistance, for \$50 hourly at a cost not to exceed \$20,000, and

This Resolution is deemed an emergency in that the Village is under statutory reporting requirements with respect to the 2022 fiscal year, and the reconciliation work must be quickly done so that the Village will not be irretrievably late in meeting the applicable deadlines, and so the Village can return to normal order as soon as possible, which will be required for any future contracts that the Village seeks to enter into with third parties; thus Council has approved this resolution with a sufficient number of votes to obviate a requirement for three readings.

Passed and effective – April 17, 2023

Ayes 5 Nays 0

APPROVED:

Robert L. Benson

MAYOR Robert L. Benson

ATTEST:

Kim L. Meek-Obed

FISCAL OFFICER Kim L. Meek-Obed

certify that the foregoing is a true copy of Resolution 2023-12 duly passed and adopted by the Council of the Village of Navarre on the 17th day of April 2023 as compared by me with the original on file in my office.

Kim L Meek-Obed

I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website, the Navarre Post Office and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.

Kim L Meek-Obed