

1 RESOLUTION NO. 2015-055

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3 SPONSOR Mr. Pry and Council of the Whole

4
5 DATE February 9, 2015 COMMITTEE Rules

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with The Walter H. Drane Company for a codification supplement agreement for**
9 **the three-year period of 2015, 2016 and 2017, as Best Practical Source, in an amount not to**
10 **exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, for the Council,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 21, 2015, awarded a
14 contract to provide the aforementioned professional service contract as Best Practical Source,
15 subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with The Walter H.
26 Drane Company for the annual codification supplement agreement for the three-year period of
27 2015, 2016 and 2017, as Best Practical Source, in an amount not to exceed \$15,000.00 per year,
28 for a total amount not to exceed \$45,000.00, is hereby confirmed and the County Executive is
29 hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further purpose to immediately
35 provide the aforementioned agreement.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

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INTRODUCED January 26, 2015

ADOPTED February 9, 2015


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 10, 2015


EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro