

1 RESOLUTION NO. 2019-121

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 1, 2019

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Ward & Associates for appraisal services for the valuation of commercial,**
9 **industrial, and exempt buildings considered new or altered, and land splits of the same**
10 **classification, for the 2019 real estate tax year, in an amount not to exceed \$103,000.00, for**
11 **the Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, Section 177.08 of the Codified Ordinances of the County of Summit states
14 that a professional service contract with appraisers performing services for the County Fiscal
15 Officer under Section 5713.01 of the Ohio Revised Code is exempt from the requirements
16 concerning the request and evaluation of proposals as set forth in Section 177.08; and

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18 WHEREAS, Section 177.08 further requires that said professional service contract, when
19 in excess of \$50,000.00, must be approved by County Council; and

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21 WHEREAS, the Board of Control, at its meeting held on March 6, 2019, awarded a
22 professional service contract with Ward & Associates for appraisal services for the valuation of
23 commercial, industrial, and exempt buildings considered new or altered, and land splits of the
24 same classification, for the 2019 real estate tax year, in an amount not to exceed \$103,000.00,
25 subject to confirmation by County Council; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned professional service contract with Ward & Associates is necessary and
29 in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a professional service contract with Ward &
37 Associates for appraisal services for the valuation of commercial, industrial, and exempt
38 buildings considered new or altered, and land splits of the same classification, for the 2019 real
39 estate tax year, in an amount not to exceed \$103,000.00, is hereby confirmed and the County
40 Executive is hereby authorized to execute such professional service contract.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of the County of Summit, and for the further reason of immediately
46 providing necessary appraisal services in sufficient time for 2019 real estate tax year.
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2 PAGE TWO

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4 SECTION 3

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

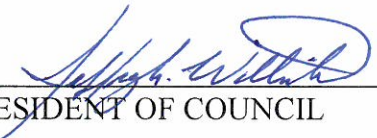
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

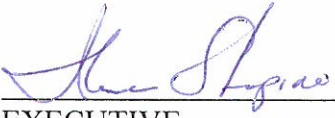
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19 INTRODUCED March 18, 2019

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21 ADOPTED April 1, 2019

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26 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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28 APPROVED April 2, 2019

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32
33 EXECUTIVE

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35 ENACTED EFFECTIVE April 2, 2019

Voice Vote: YES - 11-0 Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite