

1 RESOLUTION NO. 2010-509

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 20, 2010 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a Bureau-Grantor Agreement**  
8 **with the Ohio Rehabilitation Services Commission's Bureau of Services for the Visually**  
9 **Impaired ("BSVI") and the Commission's Business Enterprise Program ("BEPro") for the**  
10 **operation of vending machines in certain County of Summit buildings, for Executive's**  
11 **Department of Law, and declaring an emergency.**

12  
13 WHEREAS, the County wishes to grant the BSVI the exclusive right to install and  
14 operate vending machines in certain County buildings; and

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16 WHEREAS, the BSVI wishes to install and operate vending machines in certain County  
17 buildings; and

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19 WHEREAS, under the current Bureau-Grantor Agreement between the County, the BSVI  
20 and BEPro, dated January 6, 2000 (the "2000 Agreement") and a Stand Concession Permit dated  
21 March 18, 1975 (the "1975 Stand Concession Permit"), the BSVI has the exclusive right to  
22 operate food service and install and operate related vending machines in certain County  
23 buildings; and

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25 WHEREAS, the BSVI no longer wishes to operate food service facilities in the County  
26 buildings listed in the 2000 Agreement; and

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28 WHEREAS, it is necessary to execute a new Bureau-Grantor Agreement in order to  
29 define the respective rights and duties of the parties; and

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31 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
32 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
33 the aforementioned agreement;

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

37  
38 SECTION 1

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40 The County Executive is hereby authorized to execute to execute a Bureau-Grantor  
41 Agreement with the Ohio Rehabilitation Services Commission's Bureau of Services for the  
42 Visually Impaired ("BSVI") and the Commission's Business Enterprise Program ("BEPro") for the  
43 operation of vending machines in certain County of Summit buildings.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit and for the further purpose of immediately  
49 authorizing the Executive to execute a necessary agreement with the BSVI and BEPro for the  
50 installation and operation of vending machines in County buildings.

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2 PAGE TWO

3  
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 November 29, 2010

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21 ADOPTED December 20, 2010


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25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED December 21, 2010

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35 EXECUTIVE

36 ENACTED EFFECTIVE December 21, 2010

Voice Vote:11-0 YES: Komunale, Crawford, Crossland, Kostandaras  
Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith