

1 RESOLUTION NO. 2011-141

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3 SPONSOR Mr. Pry and Council of the Whole

4  
5 DATE April 18, 2011 COMMITTEE Rules

6  
7 **An amended Resolution confirming an award by the Board of Control of a professional**  
8 **service contract with Walter H. Drane Company for the automatic renewal of the annual**  
9 **codification supplement agreement for a the three-year period of 2011, 2012 and 2013, per**  
10 **Resolution No. 2002-764, in an amount not to exceed \$15,000.00 per year, for a total**  
11 **amount not to exceed \$45,000.00, for County Council, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held March 30, 2011, awarded a  
14 contract to provide the aforementioned agreement renewal, subject to confirmation by County  
15 Council; and,

16  
17 WHEREAS, County Council has determined by reviewing all pertinent information that  
18 the contract renewal 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

24  
25 The award by the Board of Control of a professional service contract with Walter H.  
26 Drane Company for the automatic renewal of the annual codification supplement agreement for a  
27 the three-year period of 2011, 2012 and 2013, per Resolution No. 2002-764, in an amount not to  
28 exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, is hereby confirmed  
29 and the County Executive is 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 renewal.

36  
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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1 RESOLUTION NO. 2011-141  
2 PAGE TWO  
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5 INTRODUCED April 4, 2011  
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7 ADOPTED April 18, 2011  
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14 APPROVED April 18, 2011  
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20  
21 ENACTED EFFECTIVE April 18, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

  
EXECUTIVE

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro