

1 RESOLUTION NO. 2013-462

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 4, 2013

COMMITTEE Finance

6  
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, authorizing purchases by the County Executive for the Department of**  
9 **Administrative Services – Division of Animal Control in calendar year 2013 from Butler**  
10 **Animal Health Holding Company, LLC, for veterinary equipment and supplies, for a total**  
11 **aggregate amount not to exceed \$30,000.00, for calendar year 2013, for the Executive’s**  
12 **Department of Administrative Services – Division of Animal Control, and declaring an**  
13 **emergency.**

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15 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
16 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar  
17 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
18 authorization of County Council; and

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20 WHEREAS, the Department of Finance and Budget has previously approved purchases  
21 by the Executive’s Department of Administrative Services - Division of Animal Control with  
22 Butler Animal Health Holding Company, LLC, for veterinary equipment and supplies totaling  
23 \$24,627.09; and

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25 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County to authorize purchases by the County  
27 Executive’s Department of Administrative Services - Division of Animal Control in calendar  
28 year 2013 from Butler Animal Health Holding Company, LLC, for veterinary equipment and  
29 supplies, for a total aggregate amount not to exceed \$30,000.00;

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

33  
34 SECTION 1

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36 This Council hereby authorizes purchases by the Executive’s Department of  
37 Administrative Services – Division of Animal Control from Butler Animal Health Holding  
38 Company, LLC for veterinary equipment and supplies, for a total aggregate amount not to  
39 exceed \$30,000.00 in calendar year 2013.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and  
44 welfare of the citizens of the County of Summit, and for the further reason to immediately  
45 provide veterinary equipment and supplies for the Executive’s Department of Administrative  
46 Services – Division of Animal Control.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 21, 2013

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15 ADOPTED November 4, 2013

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19 CLERK OF COUNCIL

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27 PRESIDENT OF COUNCIL

APPROVED November 6, 2013

EXECUTIVE

ENACTED EFFECTIVE November 6, 2013

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