

1 RESOLUTION NO. 2014-362

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 18, 2014 COMMITTEE Finance

6  
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, ratifying purchases by the County Executive from BP for fuel in calendar year**  
9 **2014 for numerous operations within the County Executive's Office and by the Special**  
10 **Operations Response Teams Executive Board, in the aggregate amount of \$33,133.60, and**  
11 **authorizing additional purchases from BP for fuel, in an amount not to exceed \$36,866.40,**  
12 **for a total aggregate amount not to exceed \$70,000.00, for calendar year 2014, for the**  
13 **Executive's Department of Environmental Services and Department of Job and Family**  
14 **Services, the Medical Examiner and the Special Operations Response Teams Executive**  
15 **Board, and declaring an emergency.**

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

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22 WHEREAS, the Executive's Department of Finance and Budget and the Board of  
23 Control have previously approved purchases by the County Executive from BP for fuel in  
24 calendar year 2014, in the aggregate amount of \$33,133.60, for numerous operations within the  
25 Executive's Department of Environmental Services ("DOES") and Department of Job and  
26 Family Services ("DJFS"), the Medical Examiner's Office and by the Special Operations  
27 Response Teams ("SORT") Executive Board; and

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29 WHEREAS, DOES, DJFS, the Medical Examiner and the SORT Executive Board  
30 anticipate that the County Executive will make additional purchases from BP for fuel in calendar  
31 year 2014, in an additional amount not to exceed \$36,866.40, for a total aggregate amount not to  
32 exceed \$70,000.00 in calendar year 2014; and

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34 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County to ratify purchases by the County  
36 Executive from BP for fuel in calendar year 2014 for numerous operations within DOES, DJFS,  
37 the Medical Examiner's Office and by the SORT Executive Board, in the aggregate amount of  
38 \$33,133.60, and to authorize additional purchases from BP for fuel, in an amount not to exceed  
39 \$36,866.40, for a total aggregate amount not to exceed \$70,000.00, for calendar year 2014;

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

43  
44 SECTION 1

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46 This Council hereby ratifies purchases by the County Executive from BP for fuel in  
47 calendar year 2014, in the aggregate amount of \$33,133.60, for numerous operations within the  
48 Executive's Department of Environmental Services ("DOES") and Department of Job and  
49 Family Services ("DJFS"), the Medical Examiner's Office and by the Special Operations  
50 Response Teams ("SORT") Executive Board, and further authorizes additional purchases from  
51 BP for fuel, in an amount not to exceed \$36,866.40, for a total aggregate amount not to exceed  
52 \$70,000.00, for calendar year 2014.  
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1 RESOLUTION NO. 2014-362

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 provide the necessary fuel for numerous operations within DOES, DJFS, the Medical Examiner's  
9 Office and by the SORT Executive Board.

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11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED August 4, 2014

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28 ADOPTED August 18, 2014

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32 CLERK OF COUNCIL

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35 PRESIDENT OF COUNCIL

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37 APPROVED August 19, 2014

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39   
40 EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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