

1 RESOLUTION NO. 2015-266

First Reading Passage Requested  
(M. Daugherty)

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 1, 2015

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 Clerk of Courts from FedEx Corporation, for**  
9 **standing process services ordered by the Court of Common Pleas General Division, in a**  
10 **total aggregate amount not to exceed \$76,000.00, in calendar year 2015, for the Clerk of**  
11 **Courts, and declaring an emergency.**

12  
13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
14 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar  
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
16 authorization of County Council; and

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18 WHEREAS, the County Executive's Department of Finance and Budget and the Board of  
19 Control have previously approved purchases by the Clerk of Courts from FedEx Corporation for  
20 standing process services ordered by the Court of Common Pleas General Division, in the  
21 aggregate amount of \$21,359.36, in calendar year 2015; and

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23 WHEREAS, the Clerk of Courts anticipates additional purchases from FedEx  
24 Corporation for standing process services ordered by the Court of Common Pleas General  
25 Division, in an additional amount not to exceed \$54,640.64, in a total aggregate amount not to  
26 exceed \$76,000.00, in calendar year 2015; and

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28 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County of Summit to authorize purchases by the  
30 Clerk of Courts from FedEx Corporation for standing process services ordered by the Court of  
31 Common Pleas General Division, in a total aggregate amount not to exceed \$76,000.00, in  
32 calendar year 2015;

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

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37 SECTION 1

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39 This Council hereby authorizes purchases by the Clerk of Courts from FedEx  
40 Corporation for standing process services ordered by the Court of Common Pleas General  
41 Division, in a total aggregate amount not to exceed \$76,000.00, in calendar year 2015.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit, and for the further reason to immediately  
47 provide necessary process services for the Clerk of Courts and the Court of Common Pleas  
48 General Division in 2015.  
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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 June 1, 2015

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21 ADOPTED June 1, 2015

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25 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

APPROVED June 2, 2015

EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

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