

1 RESOLUTION NO. 2015-551

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2015 COMMITTEE Finance

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7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, ratifying purchases by the County Executive in calendar year 2015 from Wolff**
9 **Brothers Supply, Inc., for replacement parts and materials for numerous operations within**
10 **the County Executive's Office, in the aggregate amount of \$54,503.76, and authorizing**
11 **additional purchases in an amount not to exceed \$15,497.24, for a total aggregate amount**
12 **not to exceed \$70,000.00, for calendar year 2015, for the Executive's Departments of**
13 **Environmental Services, Administrative Services and Job and Family Services, and**
14 **declaring an emergency.**

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16 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
17 requires that purchases by an officeholder exceeding \$50,000.00 in aggregate in any calendar
18 year, where no additional competitive quotes or bids have been taken, shall be made only upon
19 authorization of County Council; and

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21 WHEREAS, the Department of Finance and Budget and the Board of Control have
22 previously approved purchases by the County Executive in calendar year 2015 in aggregate
23 totaling \$54,503.76 for the Departments of Environmental Services, Administrative Services and
24 Job and Family Services with Wolff Brothers Supply, Inc. for replacement parts and materials
25 for numerous operations within the County Executive's Office; and

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27 WHEREAS, the Departments of Environmental Services, Administrative Services and
28 Job and Family Services anticipate that the County Executive will make additional purchases in
29 calendar year 2015 from Wolff Brothers Supply, Inc. for replacement parts and materials in an
30 additional amount not to exceed \$15,497.24, for a total aggregate amount not to exceed
31 \$70,000.00 in calendar year 2015; and

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33 WHEREAS this Council finds and determines, after reviewing all pertinent information,
34 that it is necessary and in the best interest of the County to ratify purchases by the County
35 Executive in calendar year 2015 from Wolff Brothers Supply, Inc. for replacement parts and
36 materials for numerous operations within the County Executive's Office in the aggregate amount
37 of \$54,503.76, and to authorize additional purchases in an amount not to exceed \$15,497.24, for
38 a total aggregate amount not to exceed \$70,000.00, for calendar year 2015;

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

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43 SECTION 1

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45 This Council hereby ratifies purchases by the County Executive in calendar year 2015
46 from Wolff Brothers Supply, Inc. for replacement parts and materials for numerous operations
47 within the County Executive's Office in the aggregate amount of \$54,503.76, and further
48 authorizes additional purchases in an amount not to exceed \$15,497.24, for a total aggregate
49 amount not to exceed \$70,000.00, for calendar year 2015.

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2 PAGE TWO

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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 replacement parts and materials for numerous operations within the
9 County Executive's Office.

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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.

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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 December 7, 2015

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28 ADOPTED December 14, 2015

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED December 15, 2015

EXECUTIVE

ENACTED EFFECTIVE December 15, 2015

Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice,
Rodgers, Schmidt, Shapiro
ABSENT: Feeman, Kostandaras, Lee