

1 RESOLUTION NO. 2017-070

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3 SPONSOR Ms. Shapiro

4  
5 DATE March 6, 2017 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Ward & Associates for the valuation of commercial, industrial, and exempt**  
9 **buildings considered new or altered, and land splits of the same classification, for the 2017**  
10 **real estate tax year, in an amount not to exceed \$86,300.00, for the Fiscal Officer and**  
11 **declaring an emergency.**

12  
13 WHEREAS, Section 177.08 of the Codified Ordinances of the County of Summit states  
14 that a professional contract with appraisers performing services for the County Fiscal Officer  
15 under Section 5713.01 of the Ohio Revised Code is exempt from the requirements concerning  
16 the request and evaluation of proposals as set forth in Section 177.08; and

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18 WHEREAS, Section 177.08 further requires that said professional service contract, when  
19 in excess of \$50,000.00, must be approved by County Council; and

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21 WHEREAS, the Board of Control, at its meeting held on February 8, 2017, awarded a  
22 professional service contract with Ward & Associates for the valuation of commercial, industrial,  
23 and exempt buildings considered new or altered, and land splits of the same classification, for the  
24 2017 real estate tax year, in an amount not to exceed \$86,300.00; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned professional service contract with Ward & Associates is necessary and  
28 in the best interest of the County of Summit;

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

32  
33 SECTION 1

34  
35 The award by the Board of Control of a professional service contract with Ward &  
36 Associates for the valuation of commercial, industrial, and exempt buildings considered new or  
37 altered, and land splits of the same classification, for the 2017 real estate tax year, in an amount  
38 not to exceed \$86,300.00, is hereby confirmed and the County Executive is to hereby authorized  
39 to execute such professional service contract.

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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 for a necessary professional service contract with Ward & Associates for the 2017 real  
46 estate tax year.

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1 RESOLUTION NO. 2017-070

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.

9  
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.

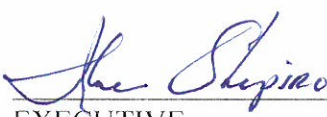
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19 INTRODUCED February 13, 2017

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21 ADOPTED March 6, 2017

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26 \_\_\_\_\_  
27 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

28 APPROVED March 7, 2017

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32 \_\_\_\_\_  
33 EXECUTIVE

34 ENACTED EFFECTIVE March 7, 2017

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Voice Vote: YES 10-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Crawford