

1 RESOLUTION NO. 2017-554

**Late Filing**

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE January 29, 2018

COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of a purchase order, pursuant**  
8 **to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing**  
9 **purchases by the County of Summit Medical Examiner from Templar Companies LLC,**  
10 **dba Professional Funeral Services, as a Best Practical Source, for the removal and**  
11 **transport of deceased bodies from death scenes for the period of August 1, 2017 through**  
12 **July 31, 2018, in an amount not to exceed \$50,000.00, for a total aggregate amount not to**  
13 **exceed \$62,500.00 in calendar year 2017, for the County of Summit Medical Examiner, 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 the 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 of Summit Medical Examiner from Templar  
23 Companies LLC, dba Professional Funeral Services, as a Best Practical Source, for the removal  
24 and transport of deceased bodies from death scenes in calendar year 2017, in a total aggregate  
25 amount not to exceed \$50,000.00; and

26  
27 WHEREAS, the Board of Control, at its June 29, 2016 meeting, awarded a purchase  
28 order with Templar Companies LLC, dba Professional Funeral Services, as Best Practical  
29 Source, for the removal and transport of deceased bodies from death scenes, for the period of  
30 August 1, 2016 through July 31, 2017, in an amount not to exceed \$25,000.00; and

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32 WHEREAS, the Board of Control, at its April 5, 2017 meeting, awarded a change order  
33 with Templar Companies LLC, dba Professional Funeral Services, as Best Practical Source, for  
34 the removal and transport of deceased bodies from death scenes, for the period of August 1, 2016  
35 through July 31, 2017, in an amount not to exceed \$25,000.00, for a total contract amount not to  
36 exceed \$50,000.00 from August 1, 2016 through July 31, 2017; and

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38 WHEREAS, the Board of Control, at its July 19, 2017 meeting, awarded a purchase order  
39 with Templar Companies LLC, dba Professional Funeral Services, as Best Practical Source, for  
40 the removal and transport of deceased bodies from death scenes, for the period of August 1, 2017  
41 through July 31, 2018, in an amount not to exceed \$50,000.00; and

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43 WHEREAS, the Medical Examiner has made, or anticipates making, purchases totaling  
44 \$12,500.00 for the period August 1, 2017 through December 31, 2017, which exceeds an  
45 aggregate of \$50,000.00 for calendar year 2017, which requires the approval of County Council;

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47 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
48 that it is necessary and in the best interest of the County to confirm the award of a purchase order  
49 with Templar Companies LLC, dba Professional Funeral Services, as a Best Practical Source, for  
50 the removal and transport of deceased bodies from death scenes for the period of August 1, 2017  
51 through July 31, 2018, in a total amount not to exceed \$50,000.00, for a total aggregate amount  
52 not to exceed \$62,500.00 in calendar year 2017;

1 RESOLUTION NO. 2017-554

2 PAGE TWO

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

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7 SECTION 1

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9 The award by the Board of Control of a purchase order with Templar Companies LLC,  
10 dba Professional Funeral Services, as a Best Practical Source, for the removal and transport of  
11 deceased bodies from death scenes for the period of August 1, 2017 through July 31, 2018, in a  
12 total amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$62,500.00 in  
13 calendar year 2017, is hereby approved, and the County Executive is hereby authorized to  
14 execute said purchase order and any necessary related documents.

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16 SECTION 2

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and  
19 welfare of the citizens of the County of Summit, and for the further reason to immediately  
20 authorize necessary purchases for the removal and transport of deceased bodies from death  
21 scenes in calendar year 2017.

22  
23 SECTION 3

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

28  
29 SECTION 4

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31 It is found and determined that all formal actions of this Council concerning and relating  
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
33 deliberations of this Council and of any of its committees that resulted in such formal action,  
34 were in meetings open to the public, in compliance with all legal requirements, including Section  
35 121.22 of the Ohio Revised Code.

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38 INTRODUCED December 12, 2017

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40 ADOPTED January 29, 2018

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44 CLERK OF COUNCIL

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50 PRESIDENT OF COUNCIL

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52 APPROVED January 30, 2018

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54 EXECUTIVE

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56 ENACTED EFFECTIVE January 30, 2018

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite