

1 RESOLUTION NO. 2009-520

2
3 SPONSOR Mr. Pry

4
5 DATE January 25, 2010

COMMITTEE Finance

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7 A Resolution confirming an award by the Board of Control of a professional service contract
8 between the Ohio Auditor of State, County of Summit, and Rea & Associates, Inc., to provide
9 audit services for the County of Summit's financial statements and A-133 single audits, for fiscal
10 years ending December 31, 2009, 2010, 2011, and 2012, in an amount not to exceed \$233,200.00
11 for 2009; \$235,600 for 2010; \$237,600.00 for 2011; and \$239,800.00 for 2012; for a total not to
12 exceed \$946,000.00, with an option to extend for one (1) additional period, exercisable at the
13 discretion of the Ohio Auditor of State and upon the satisfactory negotiation of terms prior to
14 contract commencement including a price acceptable to both Summit County and the selected
15 firm, for the County of Summit Audit Committee and Fiscal Officer, and declaring an
16 emergency.

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18 WHEREAS, the Board of Control, at its meeting held December 9, 2009, awarded a
19 contract to provide the aforementioned services, subject to confirmation by County Council; and,
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21 WHEREAS, County Council has determined by reviewing all pertinent information that
22 the contract is necessary and in the best interest of the County of Summit;
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24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
25 of Ohio, that:
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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Rea &
30 Associates, Inc., for audit services for the years ending December 31, 2009, 2010, 2011 and
31 2012, in an amount not to exceed \$233,200.00 for 2009; \$235,600.00 for 2010; \$237,600.00 for
32 2011; and \$239,800.00 for 2012; for a total amount not to exceed \$946,000.00, is hereby
33 confirmed and the County Executive is hereby authorized to execute such contract.
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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide the aforementioned services.
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41 SECTION 3

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

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SECTION 4

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

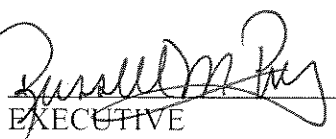
INTRODUCED December 14, 2009

ADOPTED January 25, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 25, 2010


EXECUTIVE

ENACTED EFFECTIVE January 25, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith