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3 RESOLUTION NO. 2009-439

4 SPONSOR Mr. Pry

5  
6 DATE November 16, 2009

7 COMMITTEE Finance

8  
9 **A Resolution confirming an award by the Board of Control of a professional service**  
10 **contract with Akron Auditing Group, LLC, for an independent consultant for an audit of**  
11 **the entire telecommunications system, for 33% of the savings realized, in an amount not to**  
12 **exceed \$100,000.00, for the Executive's Department of Administrative Services, and**  
13 **declaring an emergency.**

14  
15 WHEREAS, the Board of Control, at its meeting held October 28, 2009, has awarded a  
16 contract for the aforementioned services, subject to confirmation by County Council; and,

17  
18 WHEREAS, County Council has determined by reviewing all pertinent information that  
19 the contract is necessary and in the best interest of the County of Summit;

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

23  
24 SECTION 1

25  
26 The award by the Board of Control of a professional service contract with Akron  
27 Auditing Group, LLC, for an independent consultant for an audit of the entire  
28 telecommunications system, for 33% of the savings realized, in an amount not to exceed  
29 \$100,000.00, is hereby confirmed, and the County Executive is authorized to execute such a  
30 contract.

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32 SECTION 2

33  
34 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
35 welfare of the citizens of the County of Summit and for the further reason of immediately  
36 providing the aforementioned services.

37  
38 SECTION 3

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

43  
44 SECTION 4

45  
46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.

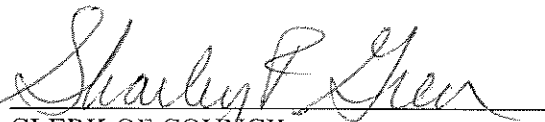
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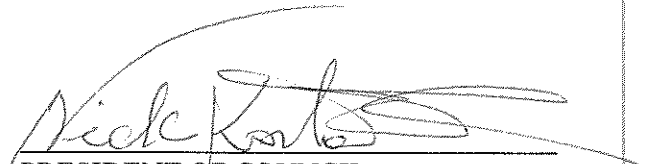
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INTRODUCED November 2, 2009

ADOPTED November 16, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 17, 2009

  
EXECUTIVE

ENACTED EFFECTIVE November 17, 2009

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