

1 RESOLUTION NO. 2011-055

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3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011

COMMITTEE Public Safety

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7 **An amended Resolution confirming an award by the Board of Control of a professional**
8 **service contract with Dr. Cynthia Ahrens for medical services for the County of Summit**
9 **Animal Control facility, for a one-year period, in an amount not to exceed \$70,200.00, as**
10 **Best Practical Source and adjusting appropriations in the amount of \$50,200.00 in the**
11 **Animal Control Fund, for the Executive's Department of Administrative Services, and**
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held January 26, 2011, awarded a
15 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Dr. Cynthia
26 Ahrens for medical services for the County of Summit Animal Control facility, for a one-year
27 period, in an amount not to exceed \$70,200.00, as Best Practical Source is hereby confirmed and
28 the County Executive is hereby authorized to execute such contract.

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30 SECTION 2

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32 Appropriations are hereby adjusted as follows:

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<u>Account</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
<u>Animal Control</u>			
<u>20004-5060-27102</u>	<u>Professional Services</u>	<u>\$50,200.00</u>	
<u>20004-5060-45501</u>	<u>Contract Services</u>		<u>15,000.00</u>
<u>20004-5060-50501</u>	<u>Utilities</u>		<u>35,200.00</u>

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41 SECTION 23

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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 the aforementioned services.

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47 SECTION 34

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

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5 SECTION 45

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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16 INTRODUCED January 31, 2011

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18 ADOPTED February 14, 2011

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21 Shalley P. Greer
22 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

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25 APPROVED February 14, 2011

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28 [Signature]
29 EXECUTIVE

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32 ENACTED EFFECTIVE February 14, 2011

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