

1 RESOLUTION NO. 2017-305

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc., under CUE pricing, for one 2017 Custom Ford truck with walk-in-**
9 **capabilities, for use in the County Sheriff's Operating a Motor Vehicle While Intoxicated**
10 **Task Force Program, in an amount not to exceed \$63,939.67, and adjusting appropriations,**
11 **for the Sheriff, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2016-363, which
14 authorized the County Executive to execute any documents necessary to accept an award from
15 the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a countywide
16 Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, for the period
17 10/1/16 to 9/30/17, in the amount of \$225,000.00, with no local cash match requirement, and
18 confirmed an award by the Board of Control of a general encumbrance purchase order for
19 payments to various law enforcement agencies participating in the Task Force, for the period
20 10/1/16 to 9/30/17, in the amount of \$122,125.07, and appropriated said grant funds; and

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22 WHEREAS, the Board of Control, at its meeting held August 2, 2017, awarded a
23 purchase contract with Montrose Ford, Inc., under CUE pricing, for one 2017 Custom Ford truck
24 with walk-in-capabilities, for use in the County Sheriff's OVI Task Force Program, in an amount
25 not to exceed \$63,939.67; and

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27 WHEREAS, it is necessary to adjust appropriations in the OVI Task Force budget to
28 purchase said vehicle, including the liquidation and re-appropriation of encumbered funds
29 totaling \$32,649.78 that Council authorized for payments to various law enforcement agencies
30 participating in the OVI Task Force; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned purchase contract with Montrose Ford, Inc. is necessary and in the best
34 interest of the County of Summit and that it is further necessary and in the best interest of the
35 County of Summit to adjust appropriations in the OVI Task Force Program budget in the
36 aforementioned manner in order to purchase said vehicle;

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

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41 SECTION I

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43 The award by the Board of Control of a purchase contract with Montrose Ford, Inc.,
44 under CUE pricing, for one 2017 Custom Ford truck with walk-in-capabilities, for use in the
45 County Sheriff's Operating a Motor Vehicle While Intoxicated ("OVI") Task Force Program, in
46 an amount not to exceed \$63,939.67 is hereby confirmed, and the County Executive is
47 authorized to execute said purchase contract and any necessary documents related to said
48 purchase contract.
49

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2 PAGE TWO

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4 SECTION 2

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6 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
9 OVITASK FORCE 2017			
25687-3051-20501	Salaries-Pool Budget		\$20,022.00
25687-3051-25501	Benefits-Pool Budget		\$ 4,623.08
25687-3051-30501	Supplies –Pool Budget		\$ 5,000.00
25687-3051-60501	Other Expense-Pool Budget		<u>\$ 1,644.81</u>
25687-3051-70501	Equipment-Pool Budget	<u>\$63,939.67</u>	
Total OVI Task Force		<u>\$63,939.67</u>	\$31,289.89

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11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within
14 appropriations adjustments.

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16 SECTION 4

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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 that the
20 aforementioned purchase contract with Montrose Ford, Inc. and the adjustment of appropriations
21 in the OVI Task Force Program budget are immediately necessary to provide a needed vehicle
22 for the OVI Task Force to be purchased using OVI Task Force Program grant funds prior to the
23 expiration of the grant period on 9/30/17.

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25 SECTION 5

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

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31 SECTION 6

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33 It is found and determined that all formal actions of this Council concerning and relating
34 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
35 deliberations of this Council and of any of its committees that resulted in such formal action,
36 were in meetings open to the public, in compliance with all legal requirements, including Section
37 121.22 of the Ohio Revised Code.
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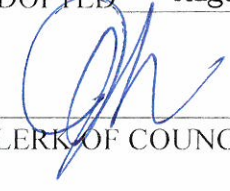
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INTRODUCED August 7, 2017

ADOPTED August 21, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 22, 2017


EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 9-0-1 YES: Crawford, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Schmidt, Walters, Wilhite
ABSTAIN: Dickinson
ABSENT: Rodgers