

1 RESOLUTION NO. 2019-477

First Reading Passage Requested
(P. Murray)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

COMMITTEE Public Safety

6
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, authorizing purchases by the County Sheriff from Conrad's Tire Services Inc., as**
9 **a Best Practical Source, for operations within the Sheriff's Office in calendar year 2019, in**
10 **a total aggregate amount not to exceed \$60,000.00, for the Sheriff, and declaring an**
11 **emergency.**

12
13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
14 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon
16 authorization of County Council; and

17
18 WHEREAS, this Council previously approved Resolution 2019-269 confirming the
19 award by the Board of Control of a general encumbrance for vehicle repairs for the Sheriff's
20 Office fleet of vehicles, in a total amount not to exceed \$130,000.00 and authorizing the County
21 Executive to execute a purchase contract with any vendor approved by the Sheriff's Office for
22 said repairs, not to exceed \$50,000.00 in total aggregate for any single vendor; and

23
24 WHEREAS, the Sheriff's Office anticipates making additional purchases from Conrad's
25 Tire Services Inc. during calendar year 2019 and requests authorization for said purchases as a
26 Best Practical Source, in a total aggregate amount not to exceed \$60,000.00; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County to authorize purchases by the County
30 Sheriff from Conrad's Tire Services Inc., as a Best Practical Source, for operations within the
31 Sheriff's Office in calendar year 2019, in a total aggregate amount not to exceed \$60,000.00;

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

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36 SECTION 1

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38 This Council hereby authorizes purchases by the Sheriff's Office from Conrad's Tire
39 Services Inc., as a Best Practical Source, for operations within the Sheriff's Office in calendar
40 year 2019, in a total aggregate amount not to exceed \$60,000.00.

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42 SECTION 2

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44 This Resolution is declared an emergency in the interest of the health, safety and welfare
45 of the residents of the County of Summit, and for the further reason to immediately authorize
46 necessary purchases for operations within the Sheriff's Office in calendar year 2019.
47

1 RESOLUTION NO. 2019-477

2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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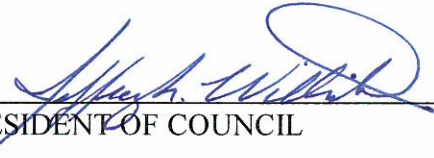
10 SECTION 4

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12 It is found and determined that all formal actions of the Council concerning and relating
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED December 9, 2019

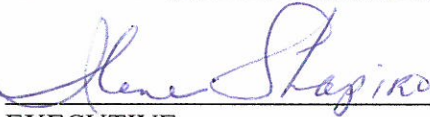
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21 ADOPTED December 9, 2019

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23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED December 10, 2019

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29 
30 _____
31 EXECUTIVE

32
33 ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES: 9-0 - Dickinson, Donofrio, Feeman,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney