RESOLUTION NO. 2019-421	First Reading Passage Requested (P. Montgomery)	
SPONSOR Ms. Shapiro	(
DATENovember 18, 2019	COMMITTEE Human Services	

A Resolution authorizing the County Executive to sell, without conducting an auction, 95 surplus chairs to Locust Dental Group for payment in the amount of \$6,175.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, in 2017 the County Executive's Department of Job and Family Services purchased 300 Flex Flow Stack Chairs for the client's lobby at the Russell M. Pry Building; and

WHEREAS, since that time, client traffic has decreased and the need for 95 chairs is no longer necessary; and

WHEREAS, the County Executive wishes to sell, without conducting an auction, 95 surplus chairs to Locust Dental Group, which is moving into the Pry Building, for payment in the amount of \$65.00 per chair, for a total amount of \$6,175.00, which requires the approval of County Council pursuant to Section 177.18(e) of the Codified Ordinances of the County of Summit; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to sell, without conducting an auction, 95 surplus chairs to Locust Dental Group, for payment in the amount of \$65.00 per chair, for a total amount of \$6,175.00;

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

SECTION 1

This Council hereby finds and determines, pursuant to Section 177.18(e) of the Codified Ordinances of the County of Summit, that due to the proximity of the buyer to the Executive's Department of Job and Family Services, there is good cause to not conduct a public auction to dispose of 95 surplus chairs. The County Executive is hereby authorized to sell, without conducting an auction, said 95 surplus chairs to Locust Dental Group for payment in the amount of \$65.00 per chair, for a total amount of \$6,175.00. The Executive is further authorized to execute any documents necessary to execute said sale.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for further purpose of immediately authorizing the Executive to sell surplus chairs to Locust Dental Group.

SECTION 3

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

	1	RESOLUTION NO. 2019-421
	2	PAGE TWO
4	5 4 5	SECTION 4
1 (1 1 1	6 7 8 9	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.
13	3	INTRODUCED November 18, 2019
15		ADOPTED November 18, 2019
16 17 18 19	5 7 8	CLERK OF COUNCIL PRESIDENT OF COUNCIL
20 21		APPROVED November 20, 2019
19 20 21 22 23 24 25 26 27	For	EXECUTIVE
26 27		ENACTED EFFECTIVE November 20, 2019

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite