

1 RESOLUTION NO. 2019-269

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 24, 2019

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a general encumbrance**  
8 **purchase order for vehicle repairs for the Sheriff's Office fleet of vehicles, in a total amount**  
9 **not to exceed \$130,000.00, not to exceed \$50,000.00 for any single vendor, for the Sheriff,**  
10 **and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held on June 12, 2019, awarded a  
13 general encumbrance purchase order for vehicle repairs for the Sheriff's Office fleet of vehicles,  
14 in a total amount not to exceed \$130,000.00, subject to confirmation by County Council; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
17 that the general encumbrance for the aforementioned purpose is necessary and in the best interest  
18 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

24  
25 The award by the Board of Control of a general encumbrance for vehicle repairs for the  
26 Sheriff's Office fleet of vehicles, in a total amount not to exceed \$130,000.00 is hereby  
27 confirmed. The County Executive is hereby authorized to execute a purchase contract with any  
28 vendor approved by the Sheriff's Office for said repairs, provided the same does not exceed  
29 \$50,000.00 for any single vendor.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the residents of the County of Summit and for the further reason to immediately  
35 provide for a general encumbrance purchase order for necessary vehicle repairs for the Sheriff's  
36 Office fleet.

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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.

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44 SECTION 4

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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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INTRODUCED June 17, 2019

ADOPTED June 24, 2019

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 25, 2019

  
EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: McKenney