

1 RESOLUTION NO. 2019-049

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 11, 2019 COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Ohio Auditor of State, for the 2018 financial audit for the County of**
9 **Summit, in an amount not to exceed \$166,706.00, for the Internal Audit Department, and**
10 **declaring an emergency.**

11
12 WHEREAS, all Ohio counties are required to undergo an annual audit by the Ohio
13 Auditor of State or an assigned representative; and

14
15 WHEREAS, the Board of Control, at its meeting held January 16, 2019, awarded an
16 intergovernmental agreement with the Ohio Auditor of State for the 2018 financial audit for the
17 County of Summit, in an amount not to exceed \$166,706.00, subject to confirmation by County
18 Council; and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned intergovernmental agreement with the Ohio Auditor of State, in an
22 amount not to exceed \$166,706.00, is necessary and in the best interest of the County of Summit
23 for the aforementioned reason;

24
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
26 of Ohio, that:

27
28 SECTION 1

29
30 The award by the Board of Control of an intergovernmental agreement with the Ohio
31 Auditor of State for the 2018 financial audit for the County of Summit, in an amount not to
32 exceed \$166,706.00, is hereby confirmed and the County Executive is hereby authorized to
33 execute such intergovernmental agreement.

34
35 SECTION 2

36
37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the residents of Summit County, and for the further reason to immediately authorize a
39 necessary intergovernmental agreement with the Ohio Auditor of State for the 2018 financial
40 audit for the County of Summit, so that said audit may commence as soon as possible.

41
42 SECTION 3

43
44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 effect and be in force at the earliest time provided by law.

47
48
49
50
51
52

1 RESOLUTION NO. 2019-049

2 PAGE TWO

3
4 SECTION 4

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13 INTRODUCED January 28, 2019

14
15 ADOPTED February 11, 2019

16
17 
18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED February 12, 2019

22
23
24 
25 _____
26 EXECUTIVE

27 ENACTED EFFECTIVE February 12, 2019

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