

1 RESOLUTION NO. 2016-010

2
3 SPONSOR Mr. Pry

4
5 DATE January 25, 2016 COMMITTEE Planning

6
7 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio**
8 **Joint Office of Economic Development and the Northeast Ohio Trade and Economic**
9 **Consortium, from 1/1/16 through 12/31/16, and authorizing the payment directly to the**
10 **Consortium of the amount of \$25,000.00 as the County’s annual contribution to the Office,**
11 **for the Executive, and declaring an emergency.**

12
13 WHEREAS, the County of Summit entered into an Amended Cooperative Agreement
14 dated as of September 1, 2000 (the “Cooperative Agreement”), creating under Section 307.07 of
15 the Ohio Revised Code a joint economic development district known as the Northeast Ohio Joint
16 Office of Economic Development (“JOED”) consisting of the County of Summit and the
17 counties of Ashtabula, Columbiana, Mahoning, Portage, Stark and Trumbull (“JOED Counties”);
18 and

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20 WHEREAS, County Council previously adopted Resolution 2004-652, approving the
21 addition of the counties of Medina and Wayne to the JOED; and

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23 WHEREAS, under the Cooperative Agreement, the County’s annual contribution to the
24 JOED was initially \$25,000.00; and

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26 WHEREAS, Council previously adopted Resolution No. 2004-259, which approved
27 payment of \$25,000.00 to the Northeast Ohio Trade & Economic Consortium (“NEOTEC”) for
28 providing services to the JOED from 1/1/04 through 12/31/04 and authorized the JOED to enter
29 into a services agreement with NEOTEC, with the reservation that the automatic annual renewal
30 in Paragraph 1.3 was not authorized; and

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32 WHEREAS, the JOED entered into the agreement for the purchase of services (the
33 “Services Agreement”) with NEOTEC, from 1/1/04 through 12/31/04, a copy of which was
34 attached to Resolution No. 2004-259 as Exhibit A and incorporated therein as if fully restated,
35 except for the automatic renewal in Paragraph 1.3; and

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37 WHEREAS, because the County of Summit did not agree to the automatic renewal of the
38 Services Agreement pursuant to Paragraph 1.3 an annual approval by Council of the Services
39 Agreement and authorization of payment of fees to NEOTEC for providing services to JOED
40 under the Services Agreement is necessary; and

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42 WHEREAS, Council previously adopted Resolution No. 2014-533, which authorized the
43 County Executive to execute the Second Amendment to the Amended Cooperative Agreement
44 for the JOED to increase the annual contribution to the JOED of each member county to
45 \$30,000.00; and

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4 WHEREAS, Council previously adopted Resolution No. 2015-496, which as part of the
5 2016 General Fund Budget, appropriated funds in Account No. 10003-1139-65111, in the
6 amount of \$25,000.00, for payment to NEOTEC, which reflects a credit of \$5,000.00 to the
7 County against the \$30,000.00 annual contribution; and

8 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
9 that it is necessary and in the best interest of the County of Summit to approve the renewal of the
10 Services Agreement between JOED and NEOTEC, from 1/1/16 through 12/31/16, with the
11 reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and to authorize
12 the payment of \$25,000.00 to NEOTEC for providing services to JOED for that period;

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

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17 SECTION 1

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19 The renewal of the Services Agreement between the Northeast Ohio Joint Office of
20 Economic Development (“JOED”) and the Northeast Ohio Trade & Economic Consortium
21 (“NEOTEC”), from 1/1/16 through 12/31/16 is hereby approved, with the reservation that the
22 automatic renewal in Paragraph 1.3 is not authorized, and the County Executive is authorized to
23 execute any documents necessary for the same. The payment of \$25,000.00 to NEOTEC for
24 providing services to JOED from 1/1/16 through 12/31/16 is hereby authorized.

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26 SECTION 2

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28 The renewal of the Services Agreement does not include the approval of Paragraph 1.3 of
29 the Agreement, which provides that the Agreement renews automatically unless a majority of the
30 JOED Counties elect not to renew it. Paragraph 1.3 is not authorized by the County of Summit
31 and the County’s contribution of \$30,000.00 under the Services Agreement for any renewal
32 periods after the initial term of 1/1/04 through 12/31/04 shall continue to be subject to the
33 approval of County Council and the appropriation of funds.

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35 SECTION 3

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37 The Clerk of Council is hereby directed to deliver a copy of the Resolution to the
38 secretary of NEOTEC and the Chairman of the JOED.

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40 SECTION 4

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42 This Resolution is hereby declared an emergency in the interest of the health, safety, and
43 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
44 immediately authorize funding for JOED and immediately authorize payment to NEOTEC for
45 2016.

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2 PAGE THREE

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4 SECTION 5


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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 shall be in force at the earliest time provided by law.

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10 SECTION 6

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12 It is found and determined that all formal action of this Council concerning and relating
13 to the adoption of this 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 January 4, 2016

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21 ADOPTED January 25, 2016

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED January 26, 2016

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33 EXECUTIVE

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35 ENACTED EFFECTIVE January 26, 2016

Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman,
Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kostandaras, Lee