

1 RESOLUTION NO. 2023-325

First Reading Passage Requested

2

(B. Holland)

3 SPONSOR Executive Shapiro

4

5 DATE October 30, 2023

COMMITTEE Public Safety

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Montrose Ford, at State Term Pricing, for a 2023 Ford Expedition, in a total amount not to**
9 **exceed \$50,371.50, for the Sheriff, and declaring an emergency.**

10

11 WHEREAS, the Sheriff budgets for the periodical purchase of equipment and vehicles to
12 replenish worn or past service life equipment and vehicles for use by the Sheriff’s Office; and

13

14 WHEREAS, this Council previously adopted Resolution No. 2023-025, which allocated
15 funds for replacement vehicle purchases in the 2023 Capital Improvements Plan budget for the
16 Sheriff’s Office; and

17

18 WHEREAS, due to high demand for such vehicles and low inventory nationwide is has
19 been extremely difficult for the Sheriff to locate necessary vehicles for her fleet; and

20

21 WHEREAS, the Sheriff requires a replacement vehicle for a Drug Unit K-9 officer and
22 her office identified Montrose Ford as a dealership with an available vehicle for the Drug Unit;
23 however, due to the aforementioned demand and limited inventory dealerships are not holding
24 vehicles and therefore the Sheriff is requesting First Reading Passage of this resolution; and

25

26 WHEREAS, the Board of Control, at its meeting held on October 30, 2023, awarded a
27 purchase contract with Montrose Ford, at State Term Pricing, for a 2023 Ford Expedition, in a
28 total amount not to exceed \$50,371.50, subject to confirmation by this Council; and

29

30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that the aforementioned purchase contract with Montrose Ford is necessary and in the best
32 interest of the County of Summit;

33

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

36

37 SECTION 1

38

39 The awards by the Board of Control of a purchase contract with Montrose Ford, at State
40 Term Pricing, for a 2023 Ford Expedition, in a total amount not to exceed \$50,371.50, is hereby
41 confirmed and the Executive is hereby authorized to execute said purchase contract and any
42 other necessary related documents.

43

44 SECTION 2

45

46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason that the
48 aforementioned purchase contract with Montrose Ford is immediately necessary to provide a
49 needed vehicle for use by the Sheriff’s Office.

50

51

1 RESOLUTION NO. 2023-325

2 PAGE TWO

3

4 SECTION 3

5

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.

9

10 SECTION 4

11

12 It is found and determined that all formal actions 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.

17

18

19 INTRODUCED October 30, 2023

20

21 ADOPTED October 30, 2023

22

23 DocuSigned by:

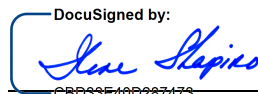
487AE1C02A594A7...

25 CLERK OF COUNCIL

26

27 APPROVED October 30, 2023

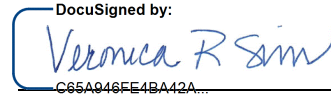
28

29 DocuSigned by:

CBD33E40D287473...

31 EXECUTIVE

32

33 ENACTED EFFECTIVE October 31, 2023

DocuSigned by:

C65A046FE4BA42A...

PRESIDENT OF COUNCIL

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite