

1 RESOLUTION NO. 2023-332

2

3 SPONSOR Executive Shapiro

4

5 DATE October 30, 2023

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Julian & Grube, Inc. for the preparation of the County’s Annual**
9 **Comprehensive Financial Report (ACFR) and Schedule of Expenditures (SEFA), for a**
10 **three-year period, in an amount not to exceed \$145,500.00, for the Fiscal Officer, and**
11 **declaring an emergency.**

12

13 WHEREAS, the Fiscal Office is required to complete the County’s Annual
14 Comprehensive Financial Report (ACFR) and Schedule of Expenditures (SEFA) and wishes to
15 enter into a multiple year contract for said services; and

16

17 WHEREAS, the Fiscal Officer requested qualifications to perform the ACFR and SEFA
18 and after considering the four proposals received, the Fiscal Officer recommends Julian &
19 Grube, Inc. as the most qualified firm and recommends entering into the aforementioned
20 professional service contract; and

21

22 WHEREAS, the Board of Control, at its meeting held on October 18, 2023, awarded a
23 professional service contract with Julian & Grube, Inc., as the highest scoring proposal, for the
24 preparation of the County’s Annual Comprehensive Financial Report (ACFR) and Schedule of
25 Expenditures (SEFA), for a three-year period, in an amount not to exceed \$145,500.00, subject
26 to confirmation by this Council; and

27

28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned professional service contract with Julian & Grube, Inc. is necessary and
30 in the best interest of the County of Summit;

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

34

35 SECTION 1

36

37 The award by the Board of Control of a professional service contract with Julian &
38 Grube, Inc. for the preparation of the County’s Annual Comprehensive Financial Report (ACFR)
39 and Schedule of Expenditures (SEFA), for a three-year period, in an amount not to exceed
40 \$145,500.00, is hereby confirmed and the Executive is hereby authorized to execute said
41 professional service contract and any necessary related documents.

42

43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the preparation of the County’s ACFR
47 and SEFA.

48

1 RESOLUTION NO. 2023-332

2 PAGE TWO

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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.

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10 SECTION 4

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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

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21 ADOPTED November 13, 2023

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23 DocuSigned by:
24  for
25 487AE1G02A594A7...

26 CLERK OF COUNCIL

27

DocuSigned by:

C65A946FE4BA42A...

PRESIDENT OF COUNCIL

28 APPROVED November 13, 2023

29

30 DocuSigned by:
31 
32 CBD33E40D287473...

33 EXECUTIVE

34

35 ENACTED EFFECTIVE November 14, 2023

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