

1 RESOLUTION NO. 2023-377

First Reading Passage Requested

2

(B. Holland)

3 SPONSOR Executive Shapiro

4

5 DATE December 4, 2023

COMMITTEE Public Safety

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Montrose Auto Group, at State Term Pricing, for a 2024 Ford Transit Van, in a total**
9 **amount not to exceed \$55,459.54, for the Sheriff, and declaring an emergency.**

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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

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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

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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

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21 WHEREAS, the Sheriff requires a replacement vehicle for transporting prisoners and her
22 office identified Montrose Auto Group as a dealership with an available fifteen passenger vehicle
23 for said purpose; however, due to the aforementioned demand and limited inventory, dealerships
24 are not holding vehicles and therefore the Sheriff is requesting First Reading Passage of this
25 resolution; and

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27 WHEREAS, the Board of Control, at its meeting held on November 22, 2023, awarded a
28 purchase contract with Montrose Auto Group at State Term Pricing, for a 2024 Ford Transit Van,
29 in a total amount not to exceed \$55,459.54, subject to confirmation by this Council; and

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

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

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38 SECTION 1

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40 The award by the Board of Control of a purchase contract with Montrose Auto Group at
41 State Term Pricing, for a 2024 Ford Transit Van, in a total amount not to exceed \$55,459.54, is
42 hereby confirmed and the Executive is hereby authorized to execute said purchase contract and
43 any other necessary related documents.

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45 SECTION 2

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

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1 RESOLUTION NO. 2023-377

2 PAGE TWO

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4 SECTION 3

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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 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.

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19 INTRODUCED December 4, 2023

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22 ADOPTED December 4, 2023


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24 DocuSigned by:

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26 CLERK OF COUNCIL

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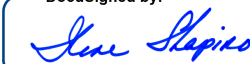
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PRESIDENT OF COUNCIL

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29 APPROVED December 4, 2023

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32 EXECUTIVE

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34 ENACTED EFFECTIVE December 5, 2023

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