

RESOLUTION NO. 2025-068

SPONSOR Executive Shapiro

DATE March 3, 2025 COMMITTEE Public Safety

A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, at Sourcewell pricing, for fleet fuel card services and miscellaneous small vehicle expenses, in an amount not to exceed \$350,000.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Sheriff's fleet of vehicles requires a fuel source, and the Sheriff has requested WEX Bank, at Sourcewell Pricing, as a public purchasing cooperative, pursuant to Section 177.07(a)(11) of the Codified Ordinances of the County of Summit, as the vendor to provide said fuel with a one percent discount off the fuel pump price; and

WHEREAS, the Board of Control, at its meeting held on January 29, 2025, awarded a purchase contract with WEX Bank, at Sourcewell pricing, for fleet fuel card services and miscellaneous small vehicle expenses, in an amount not to exceed \$350,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with WEX Bank is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a purchase contract with WEX Bank, at Sourcewell pricing, for fleet fuel card services and miscellaneous small vehicle expenses, in an amount not to exceed \$350,000.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for necessary fleet fuel card services and vehicle expenses so that the Sheriff's Office may continue effective policing within the County.

SECTION 3

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

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4 SECTION 4

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.

13 INTRODUCED March 3, 2025

15 ADOPTED March 24, 2025

16 Signed by:

17 Monique Willis

19 CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

21 APPROVED March 24, 2025

22 Signed by:

23 Steve Shapiro

25 EXECUTIVE

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Higham, Kacyon, Licate, McKenney,
Schmidt, Walters, Wilhite
Absent: Ford

27 ENACTED EFFECTIVE March 25, 2025