RESOLUTION NO. 2026-316

SPONSOR Executive Shapiro

DATE November 9, 2026 COMMITTEE Finance

A Resolution confirming the award by the Board of Control of a professional service contract with Julian & Grube, Inc., as a Best Practical Source, for Annual Comprehensive Financial Report (AFCR) and Schedule of Expenditures preparation services, for a three-year period, in an amount not to exceed $153,000.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, in compliance with generally accepted accounting principles, the County prepares an Annual Comprehensive Financial Report (ACFR), in addition to a Schedule of Expenditures of Federal Awards (SEFA); and

WHEREAS, the Fiscal Officer wishes to procure the services of Julian & Grube, Inc., an accounting firm with extensive experience in performing the aforementioned services; and

WHEREAS, this professional service contract is exempt from competitive bidding pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County of Summit, as Julian & Grube, Inc. is a Best Practical Source given their established knowledge of the Fiscal Office's processes and MUNIS financial system, as well as their experience preparing ACFRs and other audits of government entities; and

WHEREAS, the Board of Control, at its meeting held on November 4, 2026, awarded a professional service contract with Julian & Grube, Inc., as a Best Practical Source, for Annual Comprehensive Financial Report (AFCR) and Schedule of Expenditures preparation services, for a three-year period, in an amount not to exceed $153,000.00, in an amount not to exceed $153,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Julian & Grube, Inc. 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 professional service contract with Julian & Grube, Inc., as a Best Practical Source, for Annual Comprehensive Financial Report (AFCR) and Schedule of Expenditures preparation services, for a three-year period, in an amount not to exceed $153,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service 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 critical preparation assistance services for the Fiscal Office.

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.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED November 9, 2026

ADOPTED _____

_____ _____

CLERK OF COUNCIL PRESIDENT OF COUNCIL

APPROVED _____

_____

EXECUTIVE

ENACTED EFFECTIVE _____