

RESOLUTION NO. 2009-119

SPONSOR Mr. Pry

DATE April 13, 2009

COMMITTEE: Personnel

**A Resolution, subject to an award of the Board of Control, approving a professional service contract with Roetzel & Andress to provide Federal representation and advocacy services for the period of one year from April 1, 2009 to March 31, 2010, in an amount not to exceed \$84,000.00, for the Executive, Sheriff and Engineer, and declaring an emergency.**

WHEREAS, pursuant to Resolution No. 2007-472, this Council approved a professional service contract with Roetzel and Andress for representation and advocacy services related with the federal government for a period of one year, in an amount not to exceed \$120,000.000; and

WHEREAS, Roetzel and Andress's continuation of their prior lobbying activities constitute them as a best practical source under Subsection 177.01(h)(4)(D) of the Codified Ordinances of the County of Summit; and

WHEREAS, the Executive has proposed that the County enter into a new professional service contract with Roetzel and Andress for representation and advocacy services related with the federal government for a period of one year, from April 1, 2009 to March 31, 2010, in an amount to not exceed \$84,000.00; and

WHEREAS, this Council has determined by reviewing all pertinent information that the aforementioned professional service contract 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 Roetzel & Andress to provide Federal representation and advocacy services for the period of one year, in an amount not to exceed \$84,000.00, from April 1, 2009 to March 31, 2010, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Additional funds for said contract are appropriated as follows:

<u>Account No.</u>	<u>Description</u>	<u>Increase</u>
20502-4105-27102	MVGT-Gen. Admin.-Professional Services	\$24,000.00

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately providing Federal representation and advocacy services.

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SECTION 4

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.

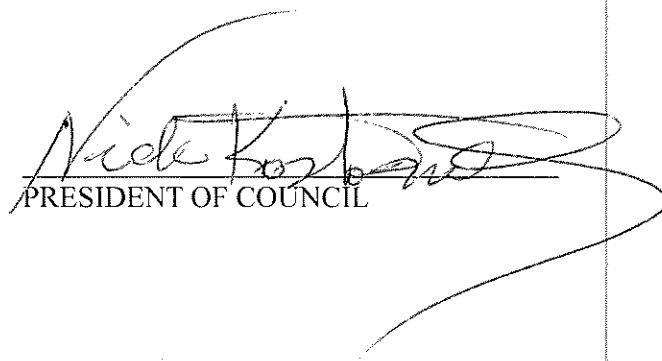
SECTION 5

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 March 30, 2009

ADOPTED April 13, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED April 13, 2009

  
EXECUTIVE

ENACTED EFFECTIVE May April 13, 2009

Voice Vote: 7-2 YES: Feeman, Kostandaras, Poda, Prentice, Schmidt, Shapiro, Smith NO: Crossland, Rodgers ABSENT: Comunale, Crawford