RESOLUTION NO. 2014-362

SPONSOR Mr. Pry

DATE August 18, 2014 COMMITTEE Finance

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from BP for fuel in calendar year 2014 for numerous operations within the County Executive’s Office and by the Special Operations Response Teams Executive Board, in the aggregate amount of $33,133.60, and authorizing additional purchases from BP for fuel, in an amount not to exceed $36,866.40, for a total aggregate amount not to exceed $70,000.00, for calendar year 2014, for the Executive’s Department of Environmental Services and Department of Job and Family Services, the Medical Examiner and the Special Operations Response Teams Executive Board, and declaring an emergency.

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires that purchases by an officeholder exceeding $25,000.00 in aggregate in any calendar year, where no additional competitive quotes or bids have been taken, shall be made only upon authorization of County Council; and

WHEREAS, the Executive’s Department of Finance and Budget and the Board of Control have previously approved purchases by the County Executive from BP for fuel in calendar year 2014, in the aggregate amount of $33,133.60, for numerous operations within the Executive’s Department of Environmental Services (“DOES”) and Department of Job and Family Services (“DJFS”), the Medical Examiner’s Office and by the Special Operations Response Teams (“SORT”) Executive Board; and

WHEREAS, DOES, DJFS, the Medical Examiner and the SORT Executive Board anticipate that the County Executive will make additional purchases from BP for fuel in calendar year 2014, in an additional amount not to exceed $36,866.40, for a total aggregate amount not to exceed $70,000.00 in calendar year 2014; and

WHEREAS this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to ratify purchases by the County Executive from BP for fuel in calendar year 2014 for numerous operations within DOES, DJFS, the Medical Examiner’s Office and by the SORT Executive Board, in the aggregate amount of $33,133.60, and to authorize additional purchases from BP for fuel, in an amount not to exceed $36,866.40, for a total aggregate amount not to exceed $70,000.00, for calendar year 2014;

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

SECTION 1

This Council hereby ratifies purchases by the County Executive from BP for fuel in calendar year 2014, in the aggregate amount of $33,133.60, for numerous operations within the Executive’s Department of Environmental Services (“DOES”) and Department of Job and Family Services (“DJFS”), the Medical Examiner’s Office and by the Special Operations Response Teams (“SORT”) Executive Board, and further authorizes additional purchases from BP for fuel, in an amount not to exceed $36,866.40, for a total aggregate amount not to exceed $70,000.00, for calendar year 2014.
SECTION 2

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 reason to immediately provide the necessary fuel for numerous operations within DOES, DJFS, the Medical Examiner’s Office and by the SORT Executive Board.

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 August 4, 2014

ADOPTED August 18, 2014

CLERK OF COUNCIL

APPROVED August 19, 2014

EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro