RESOLUTION NO. 2014-554

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Finance

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Fiscal Officer from My Office Products in calendar year 2014 for various office supplies required by the Fiscal Office, in the aggregate amount of $26,603.57, and authorizing additional purchases from My Office Products for additional office supplies, in an amount not to exceed $3,396.43, for a total aggregate amount not to exceed $30,000.00, for calendar year 2014, for the Fiscal Officer, 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 County Fiscal Office requires various office supplies for its operations; and

WHEREAS, the Executive’s Department of Finance and Budget and the Board of Control have previously approved purchases by the County Fiscal Officer from My Office Products in calendar year 2014 for various office supplies required by the Fiscal Office, in the aggregate amount of $26,603.57; and

WHEREAS, the Fiscal Officer anticipates that she will make additional purchases from My Office Products for additional office supplies, in an amount not to exceed $3,396.43, for a total aggregate amount not to exceed $30,000.00, for 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 Fiscal Officer from My Office Products in calendar year 2014 for various office supplies required by the Fiscal Office, in the aggregate amount of $26,603.57, and authorizing additional purchases from My Office Products for additional office supplies, in an amount not to exceed $3,396.43, for a total aggregate amount not to exceed $30,000.00, 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 Fiscal Officer from My Office Products in calendar year 2014 for various office supplies required by the Fiscal Office, in the aggregate amount of $26,603.57, and authorizes additional purchases from My Office Products for additional office supplies, in an amount not to exceed $3,396.43, for a total aggregate amount not to exceed $30,000.00, 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 necessary office supplies for the Fiscal Office in calendar year 2014.

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 24, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers