RESOLUTION NO. 2014-580

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 and authorizing additional purchases from miscellaneous vendors, for calendar year 2014, for the Executive and the Court of Common Pleas – General Division, 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 Executive requires various supplies, materials and equipment for the operation of the departments under his authority; and

WHEREAS, the Executive’s Department of Finance and Budget and the Board of Control have previously approved purchases by the Executive in calendar year 2014 from My Office Supplies, Inc., Akron Retread Service Co. d.b.a Akron Auto & Truck Tire, Mark – Glenn, Inc. d.b.a. Park Ford, Shriber Auto Parts and Hach Company, for various items required by the Executive, as set forth in Column 3 of Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

WHEREAS, the Executive anticipates that he may make additional purchases from said vendors during calendar year 2014, as set forth in Column 4 of Exhibit A; and

WHEREAS, the Executive’s Department of Finance and Budget and the Board of Control have previously approved purchases by the Court of Common Pleas – General Division in calendar year 2014 from Community Drug Board, Inc. d.b.a. Community Health Center and Matthew Bender & Company, Inc. for various items required by the Court, as set forth in Column 3 of Exhibit A; and

WHEREAS, the Court anticipates that it will make additional purchases from Community Drug Board, Inc. d.b.a. Community Health Center, as set forth in Column 4 of Exhibit A; 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 Executive and the Court from miscellaneous vendors in calendar year 2014 and to authorize additional purchases from said vendors for additional items during 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 and the Court of Common Pleas – General Division from various vendors in calendar year 2014 as set forth in Column 3 of Exhibit A, attached to this Resolution and incorporated herein as if fully restated.
SECTION 1 (CONT.)

This Council further authorizes additional purchases from said vendors as set forth in Column 4 of Exhibit A for the balance of 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 items for the Executive and Court of Common Pleas – General Division 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 December 8, 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