

1 RESOLUTION NO. 2015-060

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 9, 2015 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Wadsworth Veterinary Hospital for veterinarian services, for the period**  
9 **2/1/15 through 1/31/16, at the rate of \$45.00 per hour, in a total amount not to exceed**  
10 **\$60,000.00, for the Executive's Department of Administrative Services – Division of Animal**  
11 **Control, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held January 21, 2015, awarded a  
14 professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the  
15 Division of Animal Control, for the period 2/1/15 through 1/31/16, subject to confirmation by  
16 County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned contract is necessary and in the best interest of the County of Summit;

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

23  
24 SECTION 1

25  
26 The award by the Board of Control of a professional service contract with Wadsworth  
27 Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period  
28 2/1/15 through 1/31/16, at the rate of \$45.00 per hour, in a total amount not to exceed  
29 \$60,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
30 contract.

31  
32 SECTION 2

33  
34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit, and for the further purpose of immediately  
36 providing veterinarian services for the period beginning 2/1/15.

37  
38 SECTION 3

39  
40 Provided this Resolution receives the affirmative vote of eight members, it shall take  
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
42 effect and be in force at the earliest time provided by law.

43  
44 SECTION 4

45  
46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.

51

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2015-060

PAGE TWO

INTRODUCED January 26, 2015

ADOPTED February 9, 2015

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED February 10, 2015

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

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