

1 RESOLUTION NO. 2016-083

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3 SPONSOR Mr. Pry

4  
5 DATE March 14, 2016 COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive, subject to the approval by the Board of**  
8 **Control, to execute a professional service contract with Ward & Associates for the**  
9 **valuation of all land and buildings for commercial, industrial, exempt, and public utility**  
10 **real estate, for the 2017 real estate triennial, in an amount not to exceed \$81,000.00, for the**  
11 **Fiscal Officer and declaring an emergency.**

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13 WHEREAS, Section 177.08 of the Codified Ordinances of the County of Summit states  
14 that a professional contract with appraisers performing services for the County Fiscal Officer  
15 under Section 5713.01 of the Ohio Revised Code is exempt from the requirements concerning  
16 the request and evaluation of proposals as set forth in Section 177.08; and

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18 WHEREAS, Section 177.08 further requires that said professional service contract, when  
19 in excess of \$50,000.00, must be approved by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that is necessary and in the best interest of the County of Summit to authorize the County  
23 Executive, subject to the approval by the Board of Control, to execute a professional service  
24 contract with Ward & Associates for the valuation of all land and buildings for commercial,  
25 industrial, exempt, and public utility real estate, for the 2017 real estate triennial, in an amount  
26 not to exceed \$81,000.00;

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

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31 SECTION 1

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33 The County Executive is hereby authorized, subject to approval by the Board of Control,  
34 to execute a professional service contract with Ward & Associates, for the valuation of all land  
35 and buildings for commercial, industrial, exempt, and public utility real estate, for the 2017 real  
36 estate triennial, in an amount not to exceed \$81,000.00.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and  
41 welfare of the citizens of the County of Summit, and for the further reason to immediately  
42 provide for a necessary professional service contract with Ward & Associates for the 2017 real  
43 estate triennial.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take  
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
49 effect and be in force at the earliest time provided by law.  
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1 RESOLUTION NO. 2016-083

2 PAGE TWO

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4  
5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED February 29, 2016

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16 ADOPTED March 14, 2016

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22 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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38 APPROVED March 15, 2016

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EXECUTIVE

101 ENACTED EFFECTIVE March 15, 2016

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103 Voice Vote: 10-0: YES: Crawford, Donofrio, Feeman, Kostandaras,  
104 Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite  
105 ABSENT: Lee