

1 RESOLUTION NO. 2018-055

First Reading Passage Requested
(L. Skapura)

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 29, 2018

COMMITTEE Finance

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7 **A Resolution confirming an award of an intergovernmental agreement with the Ohio**
8 **Auditor of State, subject to the approval of the Board of Control, for the 2017 financial**
9 **audit for the County of Summit, in an amount not to exceed \$170,150.00, for the Internal**
10 **Audit Department, and declaring an emergency.**

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12 WHEREAS, all Ohio counties are required to undergo an annual audit by the Ohio
13 Auditor of State or an assigned representative; and

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15 WHEREAS, the Board of Control, at its meeting held January 24, 2018, awarded an
16 intergovernmental agreement with the Ohio Auditor of State for the 2017 financial audit for the
17 County of Summit, in an amount not to exceed \$170,150.00, subject to confirmation by County
18 Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned intergovernmental agreement with the Ohio Auditor of State, in an
22 amount not to exceed \$170,150.00, is necessary and in the best interest of the County of Summit
23 for the aforementioned reason;

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

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28 SECTION 1

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30 The award by the Board of Control of an intergovernmental agreement with the Ohio
31 Auditor of State for the 2017 financial audit for the County of Summit, in an amount not to
32 exceed \$170,150.00, is hereby confirmed and the County Executive is hereby authorized to
33 execute such intergovernmental agreement.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of Summit County, and for the further reason to immediately authorize a
39 necessary intergovernmental agreement with the Ohio Auditor of State for the 2017 financial
40 audit for the County of Summit, so that said audit may commence as soon as possible.

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42 SECTION 3

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

1 RESOLUTION NO. 2018-055

2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED January 29, 2018

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15 ADOPTED January 29, 2018

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED January 30, 2018

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EXECUTIVE

ENACTED EFFECTIVE January 30, 2018

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite