

1 RESOLUTION NO. 2013-423

First Reading Passage Requested

(D. Matz)

2 SPONSOR Mr. Pry

3 DATE September 16, 2013

COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute an Intergovernmental**  
8 **Agreement with the City of Akron to provide auditing services on an as needed basis**  
9 **through the County of Summit Internal Audit Department, for the Internal Audit**  
10 **Department, and declaring an emergency.**

11  
12 WHEREAS, pursuant to Article X of the County of Summit Charter, the County  
13 maintains and operates an Internal Audit Department; and

14  
15 WHEREAS, the City of Akron wishes to have the Internal Audit Department provide  
16 auditing services on an as needed basis; and

17  
18 WHEREAS, in exchange for said auditing services, Akron has agreed to pay the County  
19 an hourly rate of \$110.00 for the Director, \$100.00 for the Deputy Director, \$85.00 for a Senior  
20 Auditor and \$75 for a Staff Auditor; and

21  
22 WHEREAS, Section 307.15 of the Ohio Revised Code authorizes the County to enter  
23 into agreements with other political subdivisions "to exercise any power, perform any function,  
24 or render any service, on behalf of the contracting subdivision or its legislative authority, that  
25 such subdivision or legislative authority may exercise, perform, or render;" and

26  
27 WHEREAS, Article X of the County of Summit Charter provides that the Internal Audit  
28 Department shall perform any duties or responsibilities prescribed the County Audit Committee  
29 and said Committee has approved said Intergovernmental Agreement; and

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31 WHEREAS, Akron has approved and executed said Intergovernmental Agreement; and

32  
33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 that it is necessary and in the best interest of the County of Summit to authorize the County  
35 Executive to execute an Intergovernmental Agreement between the County and Akron for the  
36 aforementioned purposes;

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38 NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the County of  
39 Summit, State of Ohio, that:

40  
41 SECTION 1

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43 The County Executive is hereby authorized to execute an Intergovernmental Agreement  
44 with the City of Akron, attached to this Resolution as Exhibit A and incorporated herein as if  
45 fully restated, to provide auditing services on an as needed basis through the County of Summit  
46 Internal Audit Department, for an hourly rate for said service of \$110.00 for the Director,  
47 \$100.00 for the Deputy Director, \$85.00 for a Senior Auditor and \$75.00 for a Staff Auditor.

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1 RESOLUTION NO. 2013-423

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared to be an emergency measure in the interest of the  
7 health, safety and welfare of the citizens of the County of Summit, Ohio, and for the further  
8 reason that it is necessary in order to immediately authorize the Internal Audit Department to  
9 provide auditing services on an as needed basis to the City of Akron.

10  
11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 16, 2013

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28 ADOPTED September 16, 2013

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 17, 2013

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44 EXECUTIVE

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46 ENACTED EFFECTIVE September 17, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt  
Absent: Shapiro