

1 RESOLUTION NO. 2020-248

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 17, 2020

COMMITTEE Public Safety

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7 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of**
8 **Summit, authorizing the disposal by the Executive and the Sheriff of two AM General**
9 **M998 Humvee vehicles, without conducting a public auction or sealed bids, through a**
10 **bartered exchange with Tactical Defense Training, Inc. for a \$25,900.00 credit for future**
11 **Sheriff's Office training classes, for the Executive and the Sheriff, and declaring an**
12 **emergency.**

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14 WHEREAS, the County currently owns two AM General M998 Humvee vehicles; and

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16 WHEREAS, the values of the AM General M998 Humvee vehicles are estimated by the
17 Sheriff's Office at between \$5,000.00 and \$6,000.00 each; and

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19 WHEREAS, the Sheriff has reached an agreement with Matt Schaefer, President of
20 Tactical Defense Training, Inc. to reach a bartered exchange of these vehicles for a credit
21 towards future Sheriff's Office training classes at a value of \$25,900.00; and

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23 WHEREAS, the Executive and the Sheriff have determined that said two AM General
24 M998 vehicles are surplus personal property not needed for public use and should be disposed of
25 through the aforementioned bartered exchange; and

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27 WHEREAS, Section 177.18(e) of the Codified Ordinances provides that the Executive
28 may, with the approval of this Council, dispose of personal property which is not needed for
29 public use, without conducting a public auction or sealed bids provided that this Council finds
30 good cause as to why a public auction or sealed bid is not warranted to dispose of surplus
31 equipment; and

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33 WHEREAS, this Council hereby finds, pursuant to Section 177.18(e), that good cause
34 exists that a public auction or sealed bid is not warranted for the disposal of said two AM
35 General M998 vehicles through a bartered exchange with Tactical Defense Training, Inc. for a
36 credit for the cost of the future trainings with Tactical Defense Training, Inc. because the value
37 of said training far exceeds the fair market value and likely bids that would be obtained by the
38 auction of the AM General M998 Humvee vehicles and for the aforementioned reasons; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County to authorize the disposal by the
42 Executive and the Sheriff of said two AM General M998 Humvee vehicles, without conducting a
43 public auction or sealed bids, through a bartered exchange with Tactical Defense Training, Inc.
44 for a \$25,900.00 credit for future Sheriff's Office training classes and to authorize the Executive
45 to execute an Executive Order concerning the same;

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

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7 SECTION 1

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9 This Council hereby finds, pursuant to Section 177.18(e) of the Codified Ordinances of
10 the County of Summit, that good cause exists for the disposal by the Executive and Sheriff of
11 two AM General M998 Humvee vehicles, without conducting a public auction or sealed bids,
12 through a bartered exchange of said vehicles with Tactical Defense Training, Inc. for a credit of
13 \$25,900.00 for future Sheriff's Office training classes. The Executive and the Sheriff are hereby
14 authorized, pursuant to Section 177.18(e) of the Codified Ordinances, exchange by barter the
15 two AM General M998 Humvee vehicles, without conducting a public auction or sealed bids, to
16 Tactical Defense Training, Inc. for a credit of \$25,900.00 for future Sheriff's Office training
17 classes. The Executive is hereby authorized to execute an Executive Order concerning the same.

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19 SECTION 2

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21 This Resolution is hereby declared an emergency in the interest of the health, safety, and
22 welfare of the residents of the County of Summit and for the further purpose of immediately
23 authorizing the Executive to exchange by barter two AM General M998 Humvee vehicles for a
24 credit of \$25,900.00 for Sheriff's Office training classes.

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26 SECTION 3

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

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32 SECTION 4

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34 It is found and determined that all formal actions of this Council concerning and relating
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
36 deliberations of this Council and of any of its committees that resulted in such formal action,
37 were in meetings open to the public, in compliance with all legal requirements, including Section
38 121.22 of the Ohio Revised Code.
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5 INTRODUCED August 3, 2020

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7 ADOPTED August 17, 2020

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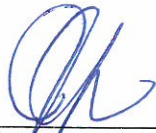
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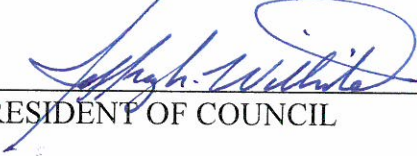
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CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 19, 2020



EXECUTIVE

ENACTED EFFECTIVE August 19, 2020

Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Wilhite
ABSENT: Walters