

1 RESOLUTION NO. 2016-015

2
3 SPONSOR Mr. Pry

4
5 DATE January 25, 2016

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Ohio Auditor of State for the 2015 financial audit for the County of**
9 **Summit, in an amount not to exceed \$175,000.00, for the Internal Audit Department, and**
10 **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; and

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15 WHEREAS, the Board of Control, at its meeting held December 16, 2015, awarded an
16 intergovernmental agreement with the Ohio Auditor of State for the 2015 financial audit for the
17 County of Summit, in an amount not to exceed \$175,000.00, 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 agreement is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of an intergovernmental agreement with the Ohio
29 Auditor of State for the 2015 financial audit for the County of Summit, in an amount not to
30 exceed \$175,000.00, is hereby confirmed and the County Executive is hereby authorized to
31 execute such intergovernmental agreement.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide for the 2015 financial audit agreement.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2016-015

2 PAGE TWO

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5 INTRODUCED January 4, 2016

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7 ADOPTED January 25, 2016

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED January 26, 2016

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17 EXECUTIVE

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19 ENACTED EFFECTIVE January 26, 2016

Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman,
Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kostandaras, Lee