

1 RESOLUTION NO. 2016-227

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2016

COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive to execute an intergovernmental agreement with**  
8 **the State of Ohio Department of Transportation for the exchange of road salt, for the**  
9 **Engineer, and declaring an emergency.**

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11 WHEREAS, pursuant to Resolution No. 2016-045, the County entered into a contract  
12 with Cargill, Inc. to purchase a specific amount of road salt to be used to treat county highways  
13 during the winter of 2015-2016; and

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15 WHEREAS, due to an unusually mild winter, the County did not use the minimum  
16 agreed upon amount of road salt and the County is obligated to take delivery of more than 3,000  
17 tons of salt; and

18  
19 WHEREAS, the County and the State of Ohio Department of Transportation ("ODOT")  
20 have agreed that ODOT District 4 will take approximately 3,000 tons of salt into ODOT salt  
21 domes prior to September 1, 2016 in exchange for an equal amount of salt to be provided by  
22 ODOT into the County's salt domes prior to the end of the 2016-2017 snow season; and

23  
24 WHEREAS, the County and ODOT wish to enter into an intergovernmental agreement  
25 for the exchange of road salt; and

26  
27 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
28 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
29 the aforementioned intergovernmental agreement with ODOT for the exchange of road salt;

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31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
32 of Ohio, that;

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute an intergovernmental agreement  
37 with the State of Ohio Department of Transportation whereby the County will deliver  
38 approximately 3,000 tons of road salt to ODOT storage facilities located in Norton and Boston  
39 Heights prior to September 1, 2016 in exchange for an equal amount of salt to be provided by  
40 ODOT into the County's salt domes prior to the end of the 2016-2017 snow season. The  
41 County Executive is hereby authorized to execute said intergovernmental agreement in  
42 substantially the form attached to this Resolution as Exhibit A.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the citizens of the County of Summit, and for the further purpose to immediately  
48 allow the Executive to execute a necessary intergovernmental agreement to the exchange of road  
49 salt.  
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2 PAGE TWO

3  
4 SECTION 3

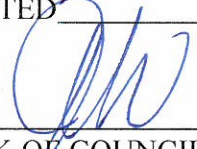
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

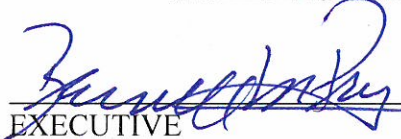
17  
18 INTRODUCED June 13, 2016

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20  
21 ADOPTED June 27, 2016

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24  
25  
26 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

27  
28  
29 APPROVED June 28, 2016

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32  
33 EXECUTIVE

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35  
36 June 28, 2016  
37 ENACTED EFFECTIVE

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