RESOLUTION NO. 2014-461			
SPONSOR Mr. Pry			
DATE October 27, 2014	COMMITTEE	Finance	

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts' Office, in the aggregate amount of \$29,898.10, and authorizing additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed \$20,101.90, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar year, where no additional competitive quotes or bids have been taken, shall be made only upon authorization of County Council; and

WHEREAS, the judicial procedures of the Clerk of Courts' Office require it to use approximately 80,000 office envelopes annually; and

WHEREAS, the Executive's Department of Finance and Budget and the Board of Control have previously approved purchases by the Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts' Office, in the aggregate amount of \$25,318.66; and

WHEREAS, there are four open purchase order balances for additional invoices from GNG Solutions, LLC, for said purpose for calendar year 2014 totaling \$4,579.44, for a total aggregate amount of \$29,898.10, that requires Council approval; and

WHEREAS, the Clerk of Courts anticipates that it will make additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed \$20,101.90, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014; and

WHEREAS this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to ratify purchases by the County Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts' Office, in the aggregate amount of \$29,898.10, and authorizing additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed \$20,101.90, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014;

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

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SECTION 1

This Council hereby ratifies purchases by the County Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts' Office, in the aggregate amount of \$29,898.10, and authorizing additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed \$20,101.90, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the necessary envelopes for the Clerk of Courts' Office in calendar year 2014.

SECTION 3

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

SECTION 4

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

INTRODUCED October 6, 2014	
ADOPTED October 27, 2014	Stine Steprico
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED October 28, 2014	

ENACTED EFFECTIVE October 28, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro