

1 RESOLUTION NO. 2023-043

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3 SPONSOR Executive Shapiro

4
5 DATE February 13, 2023 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Ward & Associates for appraisal services for the 2023 Triennial Reappraisal**
9 **for the valuation of all land and buildings for all commercial, industrial, and exempt and**
10 **public utilities real estate in Summit County, for the 2023 real estate tax year, in an amount**
11 **not to exceed \$87,500.00, for the Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, Section 177.08 of the Codified Ordinances of the County of Summit states
14 that a professional service contract with appraisers performing services for the Fiscal Officer
15 under Section 5713.01 of the Ohio Revised Code is exempt from the requirements concerning
16 the request and evaluation of proposals as set forth in Section 177.08; and

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18 WHEREAS, Section 177.08 further requires that said professional service contract, when
19 in excess of \$50,000.00, must be approved by this Council; and

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21 WHEREAS, the Board of Control, at its meeting held on February 1, 2023, awarded a
22 professional service contract with Ward & Associates for appraisal services for the 2023
23 Triennial Reappraisal for the valuation of all land and buildings for all commercial, industrial,
24 and exempt and public utilities real estate in Summit County, for the 2023 real estate tax year, in
25 an amount not to exceed \$87,500.00, subject to confirmation by this Council; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned professional service contract with Ward & Associates is necessary and
29 in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a professional service contract with Ward &
37 Associates for appraisal services for the 2023 Triennial Reappraisal for the valuation of all land
38 and buildings for all commercial, industrial, and exempt and public utilities real estate in Summit
39 County, for the 2023 real estate tax year, in an amount not to exceed \$87,500.00, is hereby
40 confirmed and the Executive is hereby authorized to execute said professional service contract
41 and any necessary related documents.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason of immediately
47 providing necessary appraisal services in sufficient time for 2023 real estate tax year.
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2 PAGE TWO

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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.

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19 INTRODUCED February 13, 2023

20 March 6, 2023

21 ADOPTED _____

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26 CLERK OF COUNCIL

Vernon P. Sims

27 PRESIDENT OF COUNCIL

28 APPROVED March 6, 2023

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31 Jim Shapiro

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33 EXECUTIVE

34 ENACTED EFFECTIVE March 8, 2023

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Voice Vote - YES: 10-0-1: Darrow, DeVitis, Dickinson, McKenney, Rodgers, Schmidt, Sims,
Walters, Wiedie Higham, Wilhite
ABSTAIN: Donofrio