

1 RESOLUTION NO. 2023-351

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3 SPONSOR Executive Shapiro

4

5 DATE November 13, 2023

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service contract**
8 **with Huntington National Bank, for Procurement Card Services, for a volume rebate**
9 **percentage between 1.1% and 1.8% based on net annual charge volume, for the Executive's**
10 **Department of Finance and Budget, and declaring an emergency.**

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12 WHEREAS, the Executive wishes to enter into a county-wide professional service contract
13 with Huntington National Bank for Procurement Card Services; and

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15 WHEREAS, the County's current Procurement Card Services Contract was acquired in
16 2007 and has a yearly rebate volume of 0.590%; and

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18 WHEREAS, Huntington National Bank had the best proposal with a combined consortium
19 spend rebate volume between 1.1% and 1.8%; and

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21 WHEREAS, Huntington National Bank may pay Summit County an "Move" Bonus of
22 \$10,000.00 on condition of meeting contract provisions; and

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24 WHEREAS, the Board of Control, at its meeting held on November 8, 2023, awarded a
25 professional service contract with Huntington National Bank for Procurement Card Services; and

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27 WHEREAS, with the approval of this contract, the County will join the County
28 Commissioners Association of Ohio (CCAO) County Consortium Program, which pulls resources
29 to allow for the higher rebate rate between 1.1% and 1.8%; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned professional service contract with Huntington National Bank is necessary
33 and in the best interest of the County of Summit;

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

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38 SECTION 1

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40 The award by the Board of Control of a professional service contract with Huntington
41 National Bank for Procurement Card Services is hereby confirmed and the Executive is hereby
42 authorized to execute said professional service contract and any other necessary related documents.

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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 residents of the County of Summit, and for the further reason that it immediately
48 provides for a new procurement contract.

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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 effect
7 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and
8 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, were
15 in meetings open to the public, in compliance with all legal requirements, including Section 121.22
16 of the Ohio Revised Code.

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19 INTRODUCED November 13, 2023

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22 ADOPTED November 27, 2023

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DocuSigned by:

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26 CLERK OF COUNCIL

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28 APPROVED November 27, 2023

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CB033E40D287473...

32 EXECUTIVE

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34 ENACTED EFFECTIVE November 28, 2023

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PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: DeVitis