RESOLUTION

Resolution authorizing McHenry County to spend over \$30,000 with Petroleum Traders, FT Wayne IN, to provide fuel for the Sheriff (32)

WHEREAS, the McHenry Cunty Sheriff annually budgets for fuel to operate and maintain the County's vehicles and equipment through the year; and

WHEREAS, per McHenry County Purchasing Ordinance and structure, the Sheriff is required to bring forth a resolution for any purchases over \$30,000; and

WHEREAS, fuel is considered a market-competitive procurement that does not require a bid.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes McHenry County to spend over \$30,000 with Petroleum Traders to operate County vehicles; and

BE IT FURTHER RESOLVED, by this County Board that fuel has been accounted for in the Sheriff's FY25 budget under 100-32-3210-5160 (Garage-Fuel, Oil and Grease); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Sheriff, County Auditor, Director of Procurement and Special Services, Chief Financial Officer, and County Administrator.

DATED at Woodstock, Illinois, this 15th day of July, A.D., 2025.

Michael Buehler, Chairman McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



0

RESOLUTION

SUBJECT: Resolution authorizing McHenry County to spend over \$30,000 with Petroleum Traders, FT Wayne IN, to provide fuel for the Sheriff (32)

Board / Committee Action Requested:

Authorization to spend over \$30,000 in FY25 with Petroleum Traders.

Background and Discussion:

The County Board approved this expenditure in the Sheriff's FY25 budget but there is some interpretation challenge on whether this does or does not require a resolution since it is an s expense that does not require a bid, but the Sheriff's Office is providing one anyway.

3) <u>Purchases Over \$30,000</u>. Purchases, except for purchases of Professional Services (the purchasing structure of which is set forth in Article 4), where the total cost exceeds \$30,000 require formal sealed Bids after specifications have been created by the requesting department. Such purchases require a Resolution brought forth by the Liaison Committee and the Finance & Audit Committee for Board approval.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits):

This expense has already been approved in the Sheriff's FY25 budget.

Position Reclassification or Regrade, please address the following: None Impact on Capital Expenditures: None Impact on Physical Space: None Impact on Other County Departments or Outside Agencies: None Conformity to Board Ordinances, Policies and Strategic Plan: Yes