RESOLUTIO	ON NO. 2012	2-470	-	
SPONSOR	Mr.	Pry	_	
DATE	December	10, 2012	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for six copiers and eCopy scan stations, under State Term Pricing, as Best Practical Source, approved by the IT Board 11/20/12, in an amount not to exceed \$49,664.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 21, 2012, awarded a purchase order with Graphic Enterprises Office Solutions, Inc., for six copiers and eCopy scan stations, under State Term Pricing, as Best Practical Source, approved by the IT Board 11/20/12, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase order is necessary and in the best interest of the County of Summit;

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

SECTION 1

11

12 13

14

The award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for six copiers and eCopy scan stations, under State Term Pricing, as Best Practical Source, approved by the IT Board 11/20/12, in an amount not to exceed \$49,664.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 for the upkeep of client case management records.

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.

1 2	RESOLUTION NO. 2012-470 PAGE TWO
4 5	INTRODUCED November 26, 2012
6 7	ADOPTEDDecember 10, 2012
8 9 0 1 2	CLERK OF COUNCIL PRESIDENT OF COUNCIL December 11, 2012
3	APPROVED
5	EXECUTIVE
S (ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers