

1 RESOLUTION NO. 2013-232

2
3 SPONSOR Mr. Pry

4
5 DATE June 3, 2013

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ**
8 **Technologies for 40 Hewlett Packard desktop computers, monitors and memory, approved**
9 **by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$29,214.40,**
10 **for the Court of Common Pleas – Probate Division, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 1, 2013, awarded a purchase
13 order with MNJ Technologies for 40 Hewlett Packard desktop computers, monitors and memory,
14 approved by the IT Board 4/23/13, under State Term Pricing, subject to confirmation by County
15 Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with MNJ Technologies for 40
26 Hewlett Packard desktop computers, monitors and memory, approved by the IT Board 4/23/13,
27 under State Term Pricing, in an amount not to exceed \$29,214.40, is hereby confirmed and the
28 County Executive is hereby authorized to execute such purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 upgrade the computers in the Court of Common Pleas – Probate Division.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED May 13, 2013

ADOPTED June 3, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 4, 2013



EXECUTIVE

ENACTED EFFECTIVE June 4, 2013

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