

1 ORDINANCE NO. 2021-057

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 15, 2021 COMMITTEE Rules

6  
7 **An Ordinance amending Section 146.02 of the Codified Ordinances of the County of**  
8 **Summit entitled “Composition,” to reduce the number of members of the Information**  
9 **Technology Advisory Committee from seven to four, for the Executive, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, at the November 4, 2014 general election, the voters of Summit County  
13 approved Issue 13, which enacted Article VIII of the County Charter, establishing a County  
14 Information Technology Board (the "IT Board") to oversee planning, acquiring, integrating,  
15 implementing and operating data processing and information systems technology; and

16  
17 WHEREAS, Article VIII further established an Office of Information Technology to  
18 exercise duties in furtherance of said purposes under the authority of the IT Board; and

19  
20 WHEREAS, in 2015, the IT Board recommended to Council that it enact a new section to  
21 Chapter 146 of the Codified Ordinances of the County of Summit, entitled "County Information  
22 Technology Advisory Committee," to create a seven member committee comprised of volunteer  
23 information technology business leaders to act as advisors to the IT Board to further its strategic  
24 direction, aid in the advancement of information technology and provide advice in critical  
25 information technology decisions; and

26  
27 WHEREAS, this Council adopted Ordinance No. 2015-556, which enacted Chapter 146  
28 to create said Information Technology Advisory Committee; and

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30 WHEREAS, the IT Board at its meeting held on February 11, 2021, approved Directive  
31 2021-04 recommending to this Council that it amend Section 146.02 of the Codified Ordinances  
32 of the County of Summit, entitled “Composition,” to reduce the number of members of the  
33 Information Technology Advisory Committee from seven to four members; and

34  
35 WHEREAS, the Executive recommends that this Council amend Section 146.02 of the  
36 Codified Ordinances of the County of Summit, entitled “Composition,” to reduce the number of  
37 members of the Information Technology Advisory Committee from seven to four members; and

38  
39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
40 that it is necessary and in the best interest of the County of Summit to amend Section 146.02 of  
41 Codified Ordinances to reduce the number of members of the Information Technology Advisory  
42 Committee from seven to four;

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44 NOW, THEREFORE, BE IT ORDAINED by the Council of the County of Summit, State  
45 of Ohio, that:

46  
47 SECTION 1

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49 Section 146.02 of the Codified Ordinances of the County of Summit, entitled  
50 “Composition,” shall hereby be amended as follows:

51  
52 **146.02 “COMPOSITION,”**

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2 PAGE TWO

3  
4 SECTION 1 (Cont.)

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6 The IT Advisory Committee shall be an advisory body consisting of ~~seven~~ four members  
7 who shall serve three-year terms and meet at least quarterly. One member shall be the CIO of  
8 the Office of Information Technology. The remaining ~~six~~ three members shall be volunteer  
9 information technology leaders, who shall be appointed by the County Executive, subject to  
10 confirmation by County Council.”

11  
12 SECTION 2

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14 This Ordinance is hereby declared an emergency in the interest of the health, safety, and  
15 welfare of the residents of the County of Summit and for the further purpose of immediately  
16 amending Section 146.02 in order to reduce the number of members of the Information  
17 Technology Advisory Committee from seven to four.

18  
19 SECTION 3

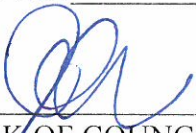
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21 Provided this Ordinance received the affirmative vote of eight members, it shall take  
22 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
23 effect and be in force at the earliest time provided by law.

24  
25 SECTION 4

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27 It is found and determined that all formal actions of this Council concerning and relating  
28 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all  
29 deliberations of this Council and of any of its committees that resulted in such formal action,  
30 were in meetings open to the public, in compliance with all legal requirements, including Section  
31 121.22 of the Ohio Revised Code.

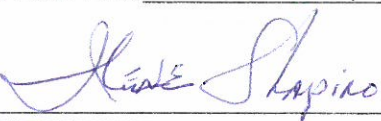
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33  
34 INTRODUCED March 1, 2021

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36 ADOPTED March 15, 2021

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39 \_\_\_\_\_  
40 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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42 APPROVED March 16, 2021

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46 EXECUTIVE

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48 ENACTED EFFECTIVE March 16, 2021

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio,  
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite