

1 RESOLUTION NO. 2009-497

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3 SPONSOR Mr. Pry

4
5 DATE December 14, 2009 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Graphic Enterprises for annual copier maintenance renewal for 36 Minolta machines, for**
9 **the period 11/1/09 through 10/31/10, in an amount not to exceed \$28,083.10, for the**
10 **Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 18, 2009, awarded a
13 purchase order to provide the aforementioned maintenance, subject to confirmation by County
14 Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Graphic Enterprises for
25 annual copier maintenance renewal for 36 Minolta machines, for the period 11/1/09 through
26 10/31/10, in an amount not to exceed \$28,083.10, is hereby confirmed and the County Executive
27 is hereby authorized to execute such purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned maintenance.

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35 SECTION 3

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

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41 SECTION 4

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

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2 PAGE TWO

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5 INTRODUCED November 30, 2009

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7 ADOPTED December 14, 2009

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12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED December 15, 2009

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19 EXECUTIVE

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21 ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith