

1 RESOLUTION NO. 2010-256

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 14, 2010

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **Northland IT Solutions, for the Jail Management System maintenance agreement, for the**  
9 **period 7/1/10 to 6/10/11, as Best Practical Source, with two options to renew for a one-year**  
10 **period, approved by the IT Board 5/11/10, in an amount not to exceed \$47,000.00, for the**  
11 **Sheriff, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 19, 2010, awarded a purchase  
14 order to provide the aforementioned agreement, subject to confirmation by County Council; and,

15  
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

23  
24 The award by the Board of Control of a purchase order with Northland IT Solutions, for  
25 the Jail Management System maintenance agreement, for the period 7/1/10 to 6/10/11, as Best  
26 Practical Source, with two options to renew for a one-year period, approved by the IT Board  
27 5/11/10, in an amount not to exceed \$47,000.00, is hereby confirmed and the County Executive  
28 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 provide the aforementioned agreement.

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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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2 PAGE TWO

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5 INTRODUCED May 24, 2010

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7 ADOPTED June 14, 2010

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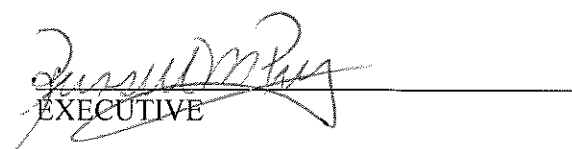


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 14, 2010



EXECUTIVE

ENACTED EFFECTIVE June 14, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro