

1 RESOLUTION NO. 2012-050

2  
3 SPONSOR Mr. Pry

4 DATE February 13, 2012

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Kronos, Inc., for a one-year maintenance agreement, as Best Practical**  
9 **Source, approved by the IT Board 1/17/12, in an amount not to exceed \$66,063.49, for the**  
10 **Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 18, 2012, awarded a  
13 professional service contract with Kronos, Inc., for a one-year maintenance agreement, as Best  
14 Practical Source, approved by the IT Board 1/17/12, in an amount not to exceed \$66,063.49,  
15 subject to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned contract 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

24  
25 The award by the Board of Control of a professional service contract with Kronos, Inc.,  
26 for a one-year maintenance agreement, as Best Practical Source, approved by the IT Board  
27 1/17/12, in an amount not to exceed \$66,063.49, is hereby confirmed and the County Executive  
28 is hereby authorized to execute such contract.

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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 purpose of immediately  
34 providing these services in the timeframe required by the Fiscal Officer.

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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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1 RESOLUTION NO. 2012-050

2 PAGE TWO

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5 INTRODUCED January 30, 2012

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7 ADOPTED February 13, 2012

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13 CLERK OF COUNCIL

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19 PRESIDENT OF COUNCIL

APPROVED February 14, 2012

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18 \_\_\_\_\_  
19 EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

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