

1 RESOLUTION NO. 2012-458

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a maintenance agreement**
8 **with JSI Telecom for Title II Wire Tap Equipment, as a sole source, for a three-year term,**
9 **from 11/01/12 through 10/31/15, in an amount not to exceed \$35,406.00, for the Sheriff, and**
10 **declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held on November 21, 2012, awarded a
13 maintenance agreement with JSI Telecom for Title II Wire Tap Equipment, as a sole source, for
14 a three-year term, from 11/01/12 through 10/31/15, in an amount not to exceed \$35,406.00; and

15
16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the aforementioned maintenance agreement with JSI Telecom is necessary in the best interest of
18 the County of Summit;

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

22
23 SECTION 1

24
25 The award by the Board of Control of a maintenance agreement with JSI Telecom for
26 Title II Wire Tap Equipment, as a sole source, for a three-year term, from 11/01/12 through
27 10/31/15, in an amount not to exceed \$35,406.00, is hereby confirmed and the County Executive
28 is hereby authorized to execute such contract.

29
30 SECTION 2

31
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 necessary maintenance for Title II Wire Tap Equipment from 2012-2015.

35
36 SECTION 3

37
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.

41
42 SECTION 4

43
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.
49

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2012-458

PAGE TWO

INTRODUCED November 26, 2012

ADOPTED December 10, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2012



EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

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