

1 RESOLUTION NO. 2012-469

2 SPONSOR Mr. Pry

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4
5 DATE December 10, 2012 COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to execute a purchase agreement with IDNetworks**
8 **for the purchase of 14 LiveScan fingerprint machines, subject to the approval of the Board**
9 **of Control, for law enforcement agencies in Ohio Homeland Security Region 5, to be**
10 **funded through the Fiscal Year 2010 Law Enforcement – State Homeland Security**
11 **Program grant, for a total cost not to exceed \$237,930.00 for the Executive’s Department of**
12 **Law, Insurance and Risk Management – Division of Public Safety and declaring an**
13 **emergency.**

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15 WHEREAS, the Homeland Security Region 5 Advisory Committee has recommended
16 the purchase of 14 LiveScan fingerprint machines for law enforcement agencies throughout the
17 Region to be funded from the Fiscal year 2010 Law Enforcement – State Homeland Security
18 Program (FY10 LESHSP) grant; and

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20 WHEREAS, the County Executive, as the fiscal agent for the LE-SHSP advertised Bid
21 #2012-394 for the purchase of the LiveScan fingerprint machines; and

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23 WHEREAS, IDNetworks was the lowest responsive and responsible bidder; and

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25 WHEREAS, at its meeting on November 20, 2012, the IT Board recommended this
26 equipment purchase for approval;

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to purchase the
30 aforementioned equipment from IDNetworks;

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

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35 SECTION 1

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37 The County Executive is authorized to execute a purchase agreement with IDNetworks
38 for the purchase of 14 LiveScan fingerprint machines, subject to the approval of the Board of
39 Control, for a total cost not to exceed \$237,930.00, for law enforcement agencies in Ohio
40 Homeland Security Region 5, to be funded through the FY10 LESHSP grant.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the citizens of the County of Summit and for the further reason that it authorizes the
46 Executive to immediately expend grant funds within the grant performance period.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.
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2 PAGE TWO


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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 26, 2012

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15 ADOPTED December 10, 2012

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19 _____
20 CLERK OF COUNCIL

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20 PRESIDENT OF COUNCIL

21 APPROVED December 11, 2012

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25 _____
26 EXECUTIVE

27 ENACTED EFFECTIVE December 11, 2012

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