

1 RESOLUTION NO. 2013-288

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 10, 2013

6 COMMITTEE Finance

7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, ratifying purchases by the Clerk of Courts in calendar year 2013 from BCG**  
9 **Systems, Inc. for support and training of Microsoft Dynamics GP Accounting Software, in**  
10 **the aggregate amount of \$32,076.78, and authorizing additional purchases in an amount**  
11 **not to exceed \$17,923.22, for a total aggregate amount not to exceed \$50,000.00, for**  
12 **calendar year 2013, for the Clerk of Courts, and declaring an emergency.**

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14 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
15 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar  
16 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
17 authorization of County Council; and

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19 WHEREAS, the Department of Finance and Budget and the Board of Control have  
20 previously approved purchases by the Clerk of Courts in calendar year 2013 in aggregate totaling  
21 \$32,076.78 for the Clerk of Courts with BCG Systems, Inc. for support and training of Microsoft  
22 Dynamics GP Accounting Software; and

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24 WHEREAS, the Clerk of Courts anticipates that it will make additional purchases in  
25 calendar year 2013 from BCG Systems, Inc. for support and training of Microsoft Dynamics GP  
26 Accounting Software in an additional amount not to exceed \$17,923.22, for a total aggregate  
27 amount not to exceed \$50,000.00 in calendar year 2013; and

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29 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
30 that it is necessary and in the best interest of the County to ratify purchases by the Clerk of  
31 Courts in calendar year 2013 from BCG Systems, Inc. for support and training of Microsoft  
32 Dynamics GP Accounting Software in the aggregate amount of \$32,076.78, and to authorize  
33 additional purchases in an amount not to exceed \$17,923.22, for a total aggregate amount not to  
34 exceed \$50,000.00, for calendar year 2013.

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

38  
39 SECTION 1

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41 This Council hereby ratifies purchases by the Clerk of Courts in calendar year 2013 from  
42 BCG Systems, Inc. for support and training of Microsoft Dynamics GP Accounting Software in  
43 the aggregate amount of \$32,076.78, and further authorizes additional purchases in an amount  
44 not to exceed \$17,923.22, for a total aggregate amount not to exceed \$50,000.00, for calendar  
45 year 2013.

46  
47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the citizens of the County of Summit, and for the further reason to immediately  
51 provide the necessary support and training of Microsoft Dynamics GP Accounting Software for  
52 the Clerk of Courts.

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SECTION 3

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

SECTION 4

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

INTRODUCED June 3, 2013

ADOPTED June 10, 2013

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 11, 2013

  
EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

~~Voice Vote: 11-0 YES: Komunle, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro~~

Voice Vote: 11-0 YES: Komunle, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro