

1 RESOLUTION NO. 2015-090

2
3 SPONSOR Mr. Pry

4
5 DATE March 16, 2015

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Wellness IQ to provide pedometers for the County's Vitality Wellness Program, as Best**
9 **Practical Source, in an amount not to exceed \$33,015.00, for the Executive's Department of**
10 **Law, Insurance and Risk Management, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 25, 2015, awarded a
13 purchase order with Wellness IQ to provide FitBit Flex and Charge pedometers for the County's
14 Vitality Wellness Program, as Best Practical Source, subject to confirmation by County Council;
15 and

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17 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
18 that the purchase order 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

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25 The award by the Board of Control of a purchase order with Wellness IQ to provide
26 FitBit Flex and Charge pedometers for the County's Vitality Wellness Program, as Best Practical
27 Source, in an amount not to exceed \$33,015.00, is hereby confirmed and the County Executive is
28 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 pedometers for the County's Vitality Wellness Program in 2015.

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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. 2015-090

2 PAGE TWO

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5 INTRODUCED March 2, 2015

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7 ADOPTED March 16, 2015

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12 CLERK OF COUNCIL


13 PRESIDENT OF COUNCIL

14 APPROVED March 17, 2015

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE March 17, 2015

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