

1 RESOLUTION NO. 2018-240

2
3 SPONSOR Ms. Shapiro

4
5 DATE _____ COMMITTEE Finance

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7 **A Resolution appropriating funds totaling \$180,298.56 for Fiscal Year 2018 for additional**
8 **costs related to the Harris Govern Project, for the Office of Information Technology, and**
9 **declaring an emergency.**

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11 WHEREAS, this Council previously approved resolution 2017-391, whereby it
12 confirmed an award by the Board of Control of a professional service contract with Harris
13 Govern, for software implementation services for the CAMA and IAS4 Tax Software System, in
14 a total amount not to exceed \$3,105,105.00, and appropriated funds for said project; and

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16 WHEREAS, this Council previously approved resolution 2017-390, whereby it
17 confirmed an award by the Board of Control of a purchase contract with Software House
18 International, Inc., at State Term Pricing, for SQL licensing for the Harris Govern Project, for a
19 three-year period, in a total amount not to exceed \$114,698.56, and

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21 WHEREAS, the Office of Information Technology has approved executing Change
22 Order #1 for the Harris Govern Project totaling \$32,800.00 for the purpose of purchasing an
23 additional module to record sub-lien tax sales as a part of the Harris Govern Project, and

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25 WHEREAS, the Office of Information Technology has requested that additional funds totaling
26 \$180,298.56 be appropriated for the previously approved purchase of SQL licensing from
27 Software House International and for the execution of Change Order #1 to the professional
28 service contract with Harris Govern; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County to appropriate additional funds totaling
32 \$180,298.56; and

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

36
37 SECTION 1

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Tax Certificate Administration</u>		
20574-1319-84999	Transfers Out	<u>\$32,800.00</u>
Total Expenditures		\$32,800.00
<u>Fiscal CAMA Sys Software Upgrade</u>		
40249-8773-19999	Transfers In	<u>\$32,800.00</u>
Total Revenue		\$32,800.00
40249-8773-78501	Capital Outlay	<u>\$147,498.56</u>
Total Expenditures		\$147,498.56

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4 SECTION 2

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 3

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason that these
13 appropriations are immediately needed to meet the needs of the Office of Information
14 Technology to timely implement the Harris Govern Project.

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16 SECTION 4

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

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22 SECTION 5

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED June 4, 2018

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33 ADOPTED _____

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37 _____
CLERK OF COUNCIL

_____ PRESIDENT OF COUNCIL

38

39 APPROVED _____

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43 _____
EXECUTIVE

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45 ENACTED EFFECTIVE _____