

1 RESOLUTION NO. 2018-240

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 18, 2018 COMMITTEE Finance

6  
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.**

10  
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

15  
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

20  
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

24  
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

29  
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

33  
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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41

<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		<u>\$32,800.00</u>
<u>Fiscal CAMA Sys Software Upgrade</u>		
40249-8773-19999	Transfers In	<u>\$32,800.00</u>
Total Revenue		<u>\$32,800.00</u>
40249-8773-78501	Capital Outlay	<u>\$147,498.56</u>
Total Expenditures		<u>\$147,498.56</u>

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1 RESOLUTION NO. 2018-240

2 PAGE TWO

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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.

8  
9 SECTION 3

10  
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 June 18, 2018

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37 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED June 19, 2018

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