

1 RESOLUTION NO. 2009-463

2
3 SPONSOR Mr. Pry

4
5 DATE November 30, 2009

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of a purchase order with Lexis**
8 **Nexis for a subscription agreement for online legal research for the judicial staff, for the**
9 **period 1/1/10 through 12/31/12, as Best Practical Source, approved by the IT Board**
10 **10/20/09, in an amount not to exceed \$48,792.00, for the General Division of the Common**
11 **Pleas Court, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held November 10, 2009, awarded a
14 purchase order to provide the aforementioned services, subject to confirmation by County
15 Council; and,

16
17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order is necessary and in the best interest of the County of Summit;

19
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

22
23 SECTION 1

24
25 The award by the Board of Control of a purchase order with Lexis Nexis for a
26 subscription agreement for online legal research for the judicial staff, for the period 1/1/10
27 through 12/31/12, as Best Practical Source, approved by the IT Board 10/20/09, in an amount not
28 to exceed \$48,792.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such purchase order.

30
31 SECTION 2

32
33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned services.

36
37 SECTION 3

38
39 Provided this Resolution receives the affirmative vote of eight members, it shall take
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
41 effect and be in force at the earliest time provided by law.

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

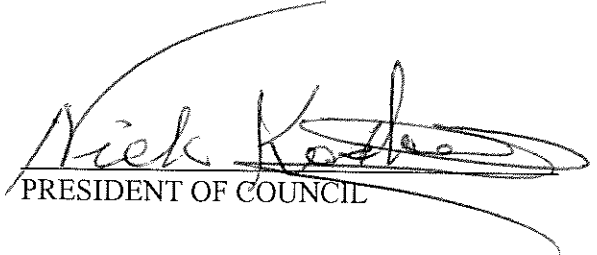
RESOLUTION NO. 2009-463

PAGE TWO

INTRODUCED November 16, 2009

ADOPTED November 30, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 30, 2009


EXECUTIVE

ENACTED EFFECTIVE November 30, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith