

RESOLUTION NO. 2009-317

**First Reading Passage Requested**  
**(S. Davis)**

SPONSOR Mr. Pry

DATE August 24, 2009

COMMITTEE Finance

**A Resolution confirming an award by the Board of Control of a purchase order with ACS Government Systems, Inc., for document management module for Banner software and first year of maintenance as Sole Source, approved by the IT Subcommittee 8/13/09 and the IT Board 8/18/09, in an amount not to exceed \$99,995.00, for the Fiscal Officer, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held August 19, 2009, awarded a purchase order to provide the aforementioned module and maintenance, subject to confirmation by County Council; and,

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

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

#### SECTION 1

The award by the Board of Control of a purchase order with ACS Government Systems, Inc., for document management module for Banner software and first year of maintenance as Sole Source, approved by the IT Subcommittee 8/13/09 and the IT Board 8/18/09, in an amount not to exceed \$99,995.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

#### SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned module and maintenance.

#### 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

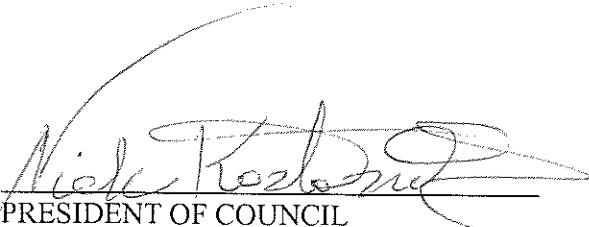
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

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INTRODUCED August 24, 2009

ADOPTED August 24, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED August 24, 2009

  
EXECUTIVE

ENACTED EFFECTIVE August 24, 2009

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