

RESOLUTION NO. 2009-106

SPONSOR Mr. Pry

DATE March 30, 2009

COMMITTEE Finance

**An amended Resolution confirming an award by the Board of Control of a purchase contract with Kronos, Inc., for timekeeping software maintenance and support, media upgrades, technical support and time clock hardware maintenance for the period 4/1/09 to 3/31/10 as Best Practical Source, and approved by the IT Subcommittee on 1/29/09 and the IT Board on 2/24/09, in an amount not to exceed ~~\$44,987.84~~, \$45,184.55, for the Fiscal Officer, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held March 11, 2009, has awarded a contract for the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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 contract with Kronos, Inc., for timekeeping software maintenance and support, media upgrades, technical support and time clock hardware maintenance for the period 4/1/09 to 3/31/10 as Best Practical Source, and approved by the IT subcommittee on 1/29/09 and the IT Board on 2/24/09, in an amount not to exceed ~~\$44,987.84~~ \$45,184.55, is hereby confirmed, and the County Executive is authorized to execute such a contract.

#### 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 of immediately providing such agreement.

#### 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.

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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.

INTRODUCED March 16, 2009

ADOPTED March 30, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 30, 2009

  
EXECUTIVE

ENACTED EFFECTIVE March 30, 2009

Voice Vote: 10-0 YES: Crossland, Schmidt, Comunale, Poda, Prentice  
Smith, Crawford, Feeman, Rodgers, Kostandaras ABSENT: Shapiro