

1 RESOLUTION NO. 2015-106

2
3 SPONSOR Mr. Pry

4
5 DATE March 16, 2015 COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, Inc., for Eagle software and the annual software support**
9 **and maintenance agreement, as Best Practical Source, in an amount not to exceed**
10 **\$401,851.00, and appropriating funds for the period ending 12/31/15, for the Fiscal Officer,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 25, 2015, awarded a
14 professional service contract with Tyler Technologies, Inc., for Eagle software and the annual
15 software support and maintenance agreement to upgrade the CRIS+ software, as Best Practical
16 Source, approved by the IT Board 2/24/15, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the CRIS+ upgrade is necessary and in the best interest of the County of Summit;

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21 WHEREAS, it is necessary to appropriate maintenance agreement funds in the amount of
22 \$401,851.00; and

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

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Tyler
30 Technologies, Inc., for Eagle software and the annual software support and maintenance
31 agreement to upgrade the CRIS+ software, as Best Practical Source, approved by the IT Board
32 2/24/15, in an amount not to exceed \$401,851.00, is hereby confirmed and the County Executive
33 is hereby authorized to execute such contract.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Eagle Recorder Appropriation		
Revenue		
10020-1228-19999	Transfer In	\$ 401,851.00
	Total Transfer In	\$ 401,851.00
Expense		
10020-1238-70501	Equipment Pool-Budget	\$ 401,851.00
	Total Equipment Budget	\$ 401,851.00
10178-1228-84999	Transfer Out	\$ 401,851.00

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for the CRIS+ software upgrade in 2015.

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10 SECTION 4

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

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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED March 2, 2015

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27 ADOPTED March 16, 2015

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31 CLERK OF COUNCIL


32 PRESIDENT OF COUNCIL

33 APPROVED March 17, 2015

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37 EXECUTIVE

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39 ENACTED EFFECTIVE March 17, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro