

1 RESOLUTION NO. 2015-275

Late Filing
First Reading Passage Requested
(K. Teleis)

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3
4 SPONSOR Mr. Pry

5
6 DATE June 1, 2015

COMMITTEE: Public Safety

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8 **A Resolution authorizing the County Executive to execute any documents necessary to**
9 **accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for**
10 **the period 5/27/15 through 9/1/15, in the amount of \$40,854.00, with no local cash match**
11 **requirement, authorizing the Executive to execute a purchase agreement with BPI**
12 **Information Systems, as Best Practical Source, subject to the approval of the Board of**
13 **Control, for the purchase of equipment and services allowable under the grant, and**
14 **appropriating funds, for the Court of Common Pleas - Domestic Relations Division, and**
15 **declaring an emergency.**

16
17 WHEREAS, the Supreme Court of Ohio has awarded the County of Summit Common
18 Pleas - Domestic Relations Division an Ohio Courts Technology Initiative grant, for the period
19 5/27/15 through 9/1/15, in the amount of \$ 40,854.00 with no local cash match requirement; and
20

21 WHEREAS, this Ohio Courts Technology Initiative grant will assist in the facilitation of
22 the exchange of information and warehousing of data by and between Ohio courts and other
23 justice systems partners through the creation of an Ohio Courts Network; and
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25 WHEREAS, the Domestic Relations Division desires to purchase network equipment and
26 installations services from BPI Information Systems, as Best Practical Source, subject to
27 approval by the Board of Control, because BPI currently provides network support services to
28 the Court;
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 of Summit to authorize the County
32 Executive to execute any documents necessary to accept the award of the aforementioned Ohio
33 Courts Technology Initiative grant, to execute a purchase agreement with BPI Information
34 Systems, as Best Practical Source, subject to the approval of the Board of Control, for the
35 purchase of equipment and services allowable under the grant and to appropriate grant funds;
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37 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
38 of Ohio, that:
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40 SECTION 1

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42 The County Executive is hereby authorized to execute any documents necessary to accept
43 the award of an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for
44 the period 5/27/15 through 9/1/15, in the amount of \$ 40,854.00, with no local cash match
45 required.
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2 PAGE TWO

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4 SECTION 2

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6 The County Executive is hereby authorized to execute a purchase agreement with BPI
7 Information Systems, as Best Practical Source, subject to the approval of the Board of Control,
8 for the purchase of equipment and services allowable under the Ohio Courts Technology
9 Initiative grant.

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11 SECTION 3

12 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY15 Ohio Supreme Court grant		
27900-2310-13271	Grant-State-Non Federal	<u>\$ 40,854.00</u>
Total FY15 Revenue		\$ 40,854.00
27900-2310-70501	Equipment-Pool Budget	<u>\$ 40,854.00</u>
Total FY15 Expenditures		\$ 40,854.00

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16 SECTION 4

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18 The County Fiscal Officer is hereby authorized and directed to effect the within
19 appropriations.

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21 SECTION 5

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the citizens of the County of Summit and for the further reason to immediately
25 authorize the Executive to execute any documents necessary to accept the award of an Ohio
26 Courts Technology Initiative grant, to execute a purchase agreement with BPI Information
27 Systems, as Best Practical Source, subject to approval by the Board of Control, for the purchase
28 of equipment and services allowable under the grant and to appropriate grant funds.

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30 SECTION 6

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

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36 SECTION 7

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38 It is found and determined that all formal actions of this Council concerning and relating
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
40 deliberations of this Council and of any of its committees that resulted in such formal action,
41 were in meetings open to the public, in compliance with all legal requirements, including section
42 121.22 of the Ohio Revised Code.

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INTRODUCED June 1, 2015

ADOPTED June 1, 2015

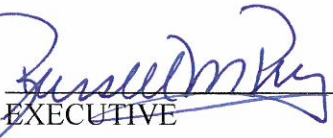


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 2, 2015



EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,
Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kurt