

1 RESOLUTION NO. 2010-095

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3 SPONSOR Mr. Pry

4  
5 DATE March 15, 2010 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **Kronos, Inc., for timekeeping software maintenance and support, media upgrades,**  
9 **technical support and time clock hardware maintenance, for the period 4/1/10 to 3/31/11, as**  
10 **Best Practical Source, approved by the IT Board 2/16/10, in an amount not to exceed**  
11 **\$51,456.16, for the Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 17, 2010, has awarded a  
14 purchase order for software maintenance and support, as Best Practical Source, subject to  
15 confirmation by County Council; and,

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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;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Kronos, Inc., for  
26 timekeeping software maintenance and support, media upgrades, technical support and time  
27 clock hardware maintenance, for the period 4/1/10 to 3/31/11, as Best Practical Source, approved  
28 by the IT Board 2/16/10, in an amount not to exceed \$51,456.16, is hereby confirmed, and the  
29 County Executive is authorized to execute such a purchase order.

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31 SECTION 2

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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 of immediately  
35 providing such software maintenance and support.

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37 SECTION 3

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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.

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43 SECTION 4

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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 RESOLUTION NO. 2010-095

2 PAGE TWO

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5 INTRODUCED March 1, 2010

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7 ADOPTED March 15, 2010

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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14 APPROVED March 16, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE March 16, 2010

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