

1 RESOLUTION NO. 2011-013

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3 SPONSOR Mr. Pry

4
5 DATE January 31, 2011 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Elsig**
8 **North America LLC for 25 license plate readers for law enforcement agencies in State**
9 **Homeland Security Region 5, under State Term Pricing, in an amount not to exceed**
10 **\$425,000.00, for the Executive's Department of Law – Division of Public Safety, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 5, 2011, awarded a
14 purchase order to provide the aforementioned readers, subject to confirmation by County
15 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 Elsig North America LLC
26 for 25 license plate readers for law enforcement agencies in State Homeland Security Region 5,
27 under State Term Pricing, in an amount not to exceed \$425,000.00, is hereby confirmed and the
28 County Executive is hereby authorized to execute such purchase order.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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2 PAGE TWO

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5 INTRODUCED January 10, 2011

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ADOPTED January 31, 2011

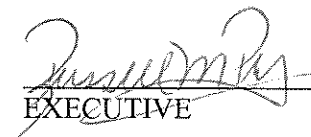
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11 
12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED January 31, 2011

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19 EXECUTIVE

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21 ENACTED EFFECTIVE January 31, 2011

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