

1 RESOLUTION NO. 2012-126

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 2, 2012

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ**  
8 **Technologies for eleven Panasonic ToughBook computers for use by Fiscal Office**  
9 **appraisers in the field, approved by the IT Board 3/13/12, under State Term Pricing, in an**  
10 **amount not to exceed \$56,865.82, for the Fiscal Officer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held March 14, 2012, awarded a  
13 purchase order with MNJ Technologies for eleven Panasonic ToughBook computers for use by  
14 Fiscal Office appraisers in the field, approved by the IT Board on 3/13/12, under State Term  
15 Pricing, in an amount not to exceed \$56,865.82, subject to confirmation by County Council; and,

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that 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

24  
25 The award by the Board of Control of a purchase order with MNJ Technologies for  
26 eleven Panasonic ToughBook computers for use by Fiscal Office appraisers in the field,  
27 approved by the IT Board on 3/1/3/12, under State Term Pricing, in an amount not to exceed  
28 \$56,865.82, is hereby confirmed and the County Executive is hereby authorized to execute such  
29 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 to immediately  
35 furnish the aforementioned computers.

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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.  
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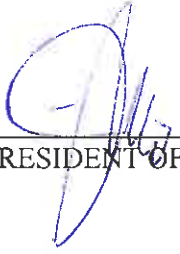
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INTRODUCED March 19, 2012

ADOPTED April 2, 2012

  
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CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED April 2, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE April 2, 2012

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