

1 RESOLUTION NO. 2012-004

First Reading Passage Requested

R. Koehler

2
3 SPONSOR Mr. Pry

4
5 DATE January 9, 2012

COMMITTEE Finance

6
7 **A Resolution appropriating funds in the amount of \$40,000.00 for PCMCIA card**
8 **replacement as directed by the Secretary of State, and as included in the 2012 Capital**
9 **Improvement Program, for the Board of Elections and the Executive's Department of**
10 **Finance and Budget, and declaring an emergency.**

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12 WHEREAS, appropriations in the amount of \$40,000 are immediately required to
13 comply with Secretary of State directive 2011-48, issued December 30, 2011, a copy of which is
14 attached as Exhibit A, which requires the Board of Elections to purchase replacement PCMCIA
15 cards for 475 M-100 ballot scanners at an estimated cost of \$83.00 per scanner; and

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17 WHEREAS, the purchase of these PCMCIA cards is included in the 2012 Capital
18 Improvement Program; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the purchase of the PCMCIA cards is necessary and in the best interest of the County of
22 Summit;

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

26
27 SECTION 1

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29 Funds for the purchase of 475 PCMCIA cards as contained in the 2012 Capital
30 Improvements Program are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General Capital Improvement Projects		
40010-840601-78501	Bd of Elec Misc Comp & Tel Eq	\$40,000.00

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37 SECTION 2

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39 The County Fiscal Officer is hereby authorized and directed to effect the within
40 appropriations.

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42 SECTION 3

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44 This Resolution is hereby declared an emergency in the interest of the health, safety, and
45 welfare of the citizens of the County of Summit and for the further reason that the approval and
46 appropriations are immediately needed to comply with the Secretary of State's directive.

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48 SECTION 4

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

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SECTION 5

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

INTRODUCED January 9, 2012

ADOPTED January 9, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 10, 2012



EXECUTIVE

ENACTED EFFECTIVE January 10, 2012

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