

1 RESOLUTION NO. 2012-233

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3 SPONSOR Mr. Pry

4  
5 DATE June 18, 2012

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **SoundCom Systems for the purchase and installation of a courtroom technology system,**  
9 **under State Term Pricing, approved by the IT Board 5/8/12, in an amount not to exceed**  
10 **\$137,898.00, and appropriating funds in the amount of \$137,898.00, for the Court of**  
11 **Common Pleas – General Division, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held May 16, 2012, awarded a purchase  
14 order with SoundCom Systems for the purchase and installation of a courtroom technology  
15 system, under State Term Pricing, approved by the IT Board 5/8/12, subject to confirmation by  
16 County Council; and,

17  
18 WHEREAS, the purchase of the technology system requires an appropriation of court  
19 special projects fund; and,

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

28  
29 The award by the Board of Control of a purchase order with SoundCom Systems for the  
30 purchase and installation of a courtroom technology system, under State Term Pricing, approved  
31 by the IT Board 5/8/12, in an amount not to exceed \$137,898.00, is hereby confirmed and the  
32 County Executive is hereby authorized to execute such purchase order.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

ACCOUNT	DESCRIPTION	AMOUNT
Court of Common Pleas – Special Projects		
28684-2140-70501	Equipment-Pool Budget	<u>\$137,898.00</u>
Total Court of Common Pleas –Special Projects		<u>\$137,898.00</u>

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42 SECTION 3

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44 The County Fiscal Officer is hereby authorized and directed to effect the within  
45 appropriation

46  
47 SECTION 4

48  
49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the citizens of the County of Summit, and for the further reason to immediately  
51 provide for the installation of the aforementioned courtroom technology system.  
52  
53

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2 PAGE TWO

3  
4 SECTION 5

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
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10 SECTION 6


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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.  
17

18  
19 INTRODUCED June 4, 2012

20 June 18, 2012

21 ADOPTED \_\_\_\_\_

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25 \_\_\_\_\_  
26 CLERK OF COUNCIL

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

27 APPROVED June 18, 2012

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29   
30 \_\_\_\_\_  
31 EXECUTIVE

32 ENACTED EFFECTIVE June 18, 2012  
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Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro