

1 RESOLUTION NO. 2017-024

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 30, 2017 COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute a memorandum of**
8 **understanding with the Ohio Department of Administrative Services and the Summit**
9 **County Board of Elections concerning the purchase of selected electronic pollbooks and**
10 **any other necessary equipment, for which the Department will reimburse the County for**
11 **85% of the cost, for the Executive, and declaring an emergency.**

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13 WHEREAS, the County wishes to enter into a memorandum of understanding with Ohio
14 Department of Administrative Services ("DAS") and the Summit County Board of Elections in
15 accordance with Section 207.63 of Amended Substitute House Bill No. 64, the State Operating
16 Budget, which provides that a county board of elections shall enter into a memorandum of
17 understanding with a board of county commissioners and the Ohio Department of Administrative
18 Services concerning the purchase of selected electronic pollbooks and any other necessary
19 equipment; and

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21 WHEREAS, pursuant to Section 207.63, the Board of Elections shall select certified
22 electronic pollbooks and any other necessary equipment from a list provided by DAS through the
23 DAS Cooperative Purchasing Program and the DAS state term contract for electronic pollbooks;
24 and

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26 WHEREAS, the County will be responsible for selecting the equipment and paying the
27 total invoice cost of the electronic pollbooks and any other necessary equipment to the vendor
28 and DAS will provide the County with funding to reimburse 85% of the total purchase cost
29 subject to the limitations set forth in the memorandum; and

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31 WHEREAS, Exhibit 1 to the memorandum of understanding, attached to this Resolution
32 as Exhibit A, sets forth an allocation of \$593,774.39 for Summit County for reimbursement of
33 electronic pollbooks and any other necessary equipment, for which the deadline to request
34 reimbursement from DAS is May 31, 2017; and

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36 WHEREAS, the Board of Elections has authorized the Board to enter into the
37 memorandum; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary and in the best interest to authorize the County Executive to execute the
41 aforementioned memorandum of understanding with DAS and Board of Elections;

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43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
44 of Ohio, that;

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46 SECTION 1

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48 The County Executive is hereby authorized to execute a memorandum of understanding
49 with the Ohio Department of Administrative Services ("DAS") and the Summit County Board of
50 Elections concerning the purchase of selected electronic pollbooks and any other necessary
51 equipment, for which DAS will reimburse the County for 85% of the cost. The Executive is

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4 SECTION 1 (Cont.)

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6 hereby authorized to execute said memorandum of understanding in substantially the form
7 attached to this Resolution as Exhibit A.

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety, and
12 welfare of the citizens of the County of Summit and for the further purpose of immediately
13 authorizing the Executive to execute a necessary memorandum of understanding with DAS and
14 the Board of Elections in order to obtain reimbursement from DAS for the purchase of electronic
15 pollbooks and any other necessary equipment by the deadline of May 31, 2017.

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17 SECTION 3

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

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23 SECTION 4

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED January 9, 2017

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34 ADOPTED January 30, 2017

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED January 31, 2017

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48 EXECUTIVE

49 ENACTED EFFECTIVE January 31, 2017

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite