

1 RESOLUTION NO. 2017-153

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 1, 2017

COMMITTEE Finance

6
7 **A Resolution approving the award by the Summit County Board of Elections of a contract**
8 **to Tenex Software Solutions, Inc. for the purchase through Ohio's electronic poll book**
9 **purchasing program of the Tenex electronic poll book system including 770 E-Poll Books**
10 **for the Board of Elections, for an amount not to exceed \$1,046,700.00, authorizing said**
11 **purchase, and appropriating funds, in the amount of \$1,281,750.00, for the Executive, and**
12 **declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2017-024, which authorized
15 the County Executive to execute a memorandum of understanding with the Ohio Department of
16 Administrative Services ("DAS") and the Summit County Board of Elections concerning the
17 purchase of selected electronic poll books and any other necessary equipment, for which the
18 Department will reimburse the County for 85% of the cost; and

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20 WHEREAS, Exhibit 1 to the memorandum of understanding, which is attached to
21 Resolution No. 2017-024 as Exhibit A, sets forth an allocation of \$593,774.39 for Summit
22 County for reimbursement of electronic pollbooks and any other necessary equipment for which
23 the deadline to request reimbursement from DAS is May 31, 2017; and

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25 WHEREAS, at its April 4, 2017 meeting, the Summit County Board of Elections adopted
26 a motion requesting County Council participate in Ohio's electronic poll book purchasing
27 program and that Summit County purchase from Tenex Software Solutions, Inc. the Tenex
28 electronic poll book system including 770 E-Poll Books and provide the personnel necessary to
29 operate the electronic poll system; and

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31 WHEREAS, it is necessary for this Council to approve the award by the Summit County
32 Board of Elections of a contract to Tenex Software Solutions, Inc. for the purchase through
33 Ohio's electronic poll book purchasing program of the Tenex electronic poll book system
34 including 770 E-Poll Books for the Board of Elections, for an amount not to exceed
35 \$1,046,700.00, to authorize said purchase and appropriate funds, in the amount of \$1,281,750.00,
36 for said purchase and to provide for the funding of personnel necessary to operate the electronic
37 poll book system; 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 approve the award by the Summit County Board of
41 Elections of a contract to Tenex Software Solutions, Inc. for the purchase through Ohio's
42 electronic poll book purchasing program of the Tenex electronic poll book system including 770
43 E-Poll Books for the Board of Elections, for an amount not to exceed \$1,046,700.00, to authorize
44 said purchase and appropriate funds, in the amount of \$1,281,750.00, for said purchase and to
45 provide for the funding of personnel necessary to operate the electronic poll book system;

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

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2 PAGE TWO

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4 SECTION 1

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6 The award by the Summit County Board of Elections of a contract to Tenex Software
7 Solutions, Inc. for the purchase through Ohio's electronic poll book purchasing program of the
8 Tenex electronic poll book system including 770 E-Poll Books for the Board of Elections, for an
9 amount not to exceed \$1,046,700.00, is hereby approved and said purchase is hereby authorized.

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11 SECTION 2

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13 Funds are hereby appropriated as follows:

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	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	General Fund - Board of Elections		
	10003-1600-20501	Personal Services-Payroll- Pool Budget	\$ 88,500.00
	10003-1600-25501	Employee Benefits-Pool Budget	\$ 41,550.00
	10003-1600-24901	BOE PT/BW Pool	<u>\$ 105,000.00</u>
	Total – General Fund		\$ 235,050.00
	General Capital Improvements – Board of Elections		
	40010-840600-78501	Capital Outlay- Pool Budget	<u>\$ 1,046,700.00</u>
	Total General Capital Improvements		\$ 1,046,700.00
	Total --Appropriations		<u>\$ 1,281,750.00</u>

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19 SECTION 3

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21 The County Fiscal Officer is hereby authorized and directed to effect the within
22 appropriations.

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24 SECTION 4

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26 This Resolution is hereby declared an emergency in the interest of the health, safety, and
27 welfare of the citizens of the County of Summit and for the further purpose of immediately
28 approving the award by the Summit County Board of Elections of a contract to Tenex for the
29 purchase through Ohio's electronic poll book purchasing program of necessary electronic
30 pollbooks from Tenex for use by the Board of Elections and immediately authorizing said
31 purchase so that reimbursement for said purchase may be requested from the Ohio Department of
32 Administrative Services by the May 31, 2017 deadline and to immediately appropriate the
33 necessary funds for said purchase and supporting personnel.

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35 SECTION 5

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

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2 PAGE THREE

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4 SECTION 6

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED April 17, 2017

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15 ADOPTED May 1, 2017

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 2, 2017

EXECUTIVE

ENACTED EFFECTIVE May 2, 2017

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