

1 RESOLUTION NO. 2017-238

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 19, 2017 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with N.**  
8 **Harris Computer Corporation for the CAMA and IAS4 tax software system, in an amount**  
9 **not to exceed \$3,218,105.00, and appropriating funds, for the Office of Information**  
10 **Technology and Fiscal Officer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held May 17, 2017, awarded a purchase  
13 contract with N. Harris Computer Corporation for the CAMA and IAS4 tax software system,  
14 approved by the IT Board 5/11/2017, in an amount not to exceed \$3,218,105.00, subject to  
15 confirmation by County Council; and

16  
17 WHEREAS, it is necessary to make appropriations in order to purchase this software  
18 system; and

19  
20 WHEREAS, it is necessary to appropriate funds in the amount of \$3,218,105.00, in a  
21 capital project fund and \$2,112,533.00 in the Real Estate Assessment Fund, \$200,000.00 in the  
22 Expedited Foreclosure Fund, \$405,572.00 in the Tax Lien Admin Fund , and \$100,000.00 in the  
23 General Capital Projects Fund for the Project; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that the aforementioned purchase contract with N. Harris Computer Corporation is necessary and  
27 in the best interest of the County of Summit;

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

31  
32 SECTION 1

33  
34 The award by the Board of Control of a purchase contract with N. Harris Computer  
35 Corporation, for the CAMA and IAS4 tax software system, approved by the IT Board 5/11/2017,  
36 in an amount not to exceed \$3,218,105.00, is hereby confirmed and the County Executive is  
37 hereby authorized to execute such purchase contract and any related necessary documents.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Fiscal CAMA Sys Software Upgrade		
40249-8773-19999	Transfers In	<u>\$2,818,105.00</u>
Total Revenue		\$2,818,105.00
40249-8773-78501	Capital Outlay – Pool Budget	<u>\$3,218,105.00</u>
Total Expenditures		\$3,218,105.00
CAMA System Software		
20560-1235-84999	Transfers Out	\$2,112,533.00

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2 PAGE TWO

3  
4 Section 2 (con't)

5 10178-1228-84999	Transfers Out	\$ 200,000.00
6		
7 20574-1319-84999	Transfers Out	\$ 405,572.00
8 40010-8773-84999	Transfers Out	\$ 100,000.00
9 Total Transfer Out		\$2,818,105.00

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11 SECTION 3

12  
13 The County Fiscal Officer is hereby authorized and directed to effect the within  
14 appropriations and establishing Fund 40249.

15  
16 SECTION 4

17  
18 This Resolution is hereby declared an emergency in the interest of the health, safety and  
19 welfare of the citizens of the County of Summit, and for the further reason to immediately  
20 provide the necessary tax software for the Fiscal Officer.

21  
22 SECTION 5

23  
24 Provided this Resolution receives the affirmative vote of eight members, it shall take  
25 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
26 effect and be in force at the earliest time provided by law.

27  
28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating  
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
32 deliberations of this Council and of any of its committees that resulted in such formal action,  
33 were in meetings open to the public, in compliance with all legal requirements, including Section  
34 121.22 of the Ohio Revised Code.

35  
36 INTRODUCED June 5, 2017

37  
38 ADOPTED June 19, 2017

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42 CLERK OF COUNCIL

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46 PRESIDENT OF COUNCIL

47  
48 APPROVED June 20, 2017

49  
50 EXECUTIVE

ENACTED EFFECTIVE June 20, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Hamilton