

1 RESOLUTION NO. 2019-354

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3 SPONSOR Ms. Shapiro

4
5 DATE September 23, 2019 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Watch Systems, LLC, as a Sole Source, for the purchase of sex offender notification**
9 **mailers, in an amount not to exceed \$60,000.00, for the Sheriff, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 4, 2019, awarded a
13 purchase contract to Watch Systems, LLC, as a Sole Source, for the purchase of sex offender
14 notification mailers, in an amount not to exceed \$60,000.00, subject to confirmation by County
15 Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned purchase contract is necessary and in the best interest of the County of
19 Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract to Watch Systems, LLC, as a
27 Sole Source, for the purchase of sex offender notification mailers, in an amount not to exceed
28 \$60,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
29 purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the residents of the County of Summit, and for the further reason to immediately
35 provide for necessary sex offender notification mailers for the Sheriff.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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2 PAGE TWO

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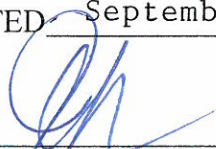
5 INTRODUCED September 9, 2019

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7 ADOPTED September 23, 2019

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10  _____

11 CLERK OF COUNCIL

 _____
PRESIDENT OF COUNCIL

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13 APPROVED September 24, 2019

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16  _____

17 EXECUTIVE

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19 ENACTED EFFECTIVE September 24, 2019

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