

1 RESOLUTION NO. 2024-057

2

3 SPONSOR Executive Shapiro

4

5 DATE March 4, 2024 COMMITTEE Public Safety

6

7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**
8 **Information Technology Board, of a purchase contract with Flock Group, Inc., as a Best**
9 **Practical Source, for the installation and operation of license plate reader cameras, located**
10 **in the City of Green, in Council District 8, in an amount not to exceed \$92,100.00, and**
11 **authorizing the Executive to execute a reimbursement agreement for the amount of**
12 **\$92,100.00 with the City of Green, for the Sheriff’s Office, and declaring an emergency.**

13

14 WHEREAS, the City of Green (the “City”) desires to install license plate reader cameras
15 (“Cameras”) in the City; and

16

17 WHEREAS, the City, in consultation with representatives of the Sheriff’s Office, chose
18 Flock Group, Inc. to install Cameras that will be utilized by the Sheriff’s Office; and

19

20 WHEREAS, Flock Group, Inc. is a Best Practical Source pursuant to Sections
21 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because
22 they have already installed Cameras for law enforcement in Akron, Twinsburg and other
23 municipalities in Cuyahoga County; and

24

25 WHEREAS, the City requested the County enter into a purchase contract with Flock
26 Group, Inc. and the City will reimburse the County in monthly installments. A copy of the
27 Reimbursement Agreement is attached hereto as Exhibit A and incorporated fully herein; and

28

29 WHEREAS, the Board of Control at its meeting held on February 14, 2024, approved the
30 aforementioned contract, subject to the approval of the Information Technology Board, with
31 Flock Group, Inc., as a Best Practical Source, subject to confirmation by this Council; and

32

33 WHEREAS, the Information Technology Board, at its meeting to be held on March 7,
34 2024, will consider the aforementioned contact for approval; and

35

36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned contract with Flock Group, Inc., subject to the approval of the
38 Information Technology Board, and the aforementioned agreement with the City of Green, are
39 necessary and in the best interest of the County of Summit;

40

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

43

44 SECTION 1

45

46 The award by the Board of Control of a purchase contract, subject to the approval of the
47 Information Technology Board, with Flock Group, Inc., as a Best Practical Source, for the
48 installation and operation of license plate reader cameras (“Cameras”), located in the City of
49 Green, in Council District 8, in an amount not to exceed \$92,100.00 is hereby confirmed and the
50 Executive is hereby authorized to execute said contract and any necessary related documents.
51 The Executive is also hereby authorized to execute a reimbursement agreement and any other

52

1 RESOLUTION NO. 2024-057

2 PAGE TWO

3

4 SECTION 1 (Continued)

5

6 necessary related documents with the City of Green, a copy which is attached hereto as Exhibit
7 A and incorporated fully herein, in substantially the same form together with any revisions
8 thereto as are not materially adverse to the County.

9

10 SECTION 2

11

12 This Resolution is hereby declared an emergency in the interest of health, safety and
13 welfare of the residents of the County of Summit, and for the further reason to implement the
14 installation and operation of the Cameras in the most expeditious manner possible.

15

16 SECTION 3

17

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

21

22 SECTION 4

23

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

29

30

31 INTRODUCED March 4, 2024

32

33 ADOPTED March 18, 2024

34

35 DocuSigned by:
Monique Willis
36 _____
37 5360BEF400F5451...

37 CLERK OF COUNCIL

38

39 APPROVED March 18, 2024

40

41 DocuSigned by:
Executive Ilene Shapiro
42 _____
43 CBD33E40D287473...

43 EXECUTIVE

44

45 ENACTED EFFECTIVE March 19, 2024

DocuSigned by:
Rita S. Darrow

PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 1: Darrow, Dickinson,
Donofrio, Ford, McKenney, Rodgers, Schmidt,
Walters, Wiedie Higham, Wilhite

NO: DeVitis