

1 RESOLUTION NO. 2024-298

2

3 SPONSOR Executive Shapiro

4

5 DATE October 28, 2024 COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with MNJ Technologies Direct, Inc., at State Term Pricing, for KnowBe4 security**
9 **awareness training, for a three-year term, from 1/1/25 through 12/31/28, in a yearly**
10 **amount not to exceed \$51,706.67, for a total amount not to exceed \$155,120.00, for the**
11 **Office of Information Technology, and declaring an emergency.**

12

13 WHEREAS, MNJ Technologies Direct, Inc. will provide KnowBe4 security awareness
14 training to employees of the County of Summit, for the Office of Information Technology; and

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16 WHEREAS, the Office of Information Technology has determined that it is necessary to
17 provide KnowBe4 training to County employees in order to ensure proper security awareness
18 training to employees; and

19

20 WHEREAS, the professional service contract with MNJ Technologies, Inc., at State
21 Term Pricing, is exempt from competitive bidding pursuant to Section 177.07(a)(6) of the
22 Codified Ordinances of the County of Summit; and

23

24 WHEREAS, the Board of Control, at its meeting held October 9, 2024, awarded a
25 professional service contract with MNJ Technologies Direct, Inc., at State Term Pricing, for
26 KnowBe4 security awareness training, for a three-year term, from 1/1/25 through 12/31/28, in an
27 amount not to exceed \$155,120.00; and

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29 WHEREAS, the Information Technology Board, at its meeting held on October 10, 2024,
30 approved the aforementioned professional service contract; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned renewal of a professional service contract with MNJ Technologies
34 Direct, Inc. is necessary and in the best interest of the County of Summit;

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

38

39 SECTION 1

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41 The award by the Board of Control of a professional service contract with MNJ
42 Technologies Direct, Inc., at State Term Pricing, for KnowBe4 security awareness training, for a
43 three-year term, from 1/1/25 through 12/31/28, in an amount not to exceed \$155,120.00, is
44 hereby confirmed and the Executive is hereby authorized to execute said professional service
45 contract and any other necessary related documents.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the residents of the County of Summit, and for the further reason to immediately
51 authorize necessary KnowBe4 security awareness training effective 1/1/25.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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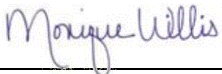
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19 INTRODUCED October 28, 2024

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21 ADOPTED November 18, 2024

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DocuSigned by:

CLERK OF COUNCIL
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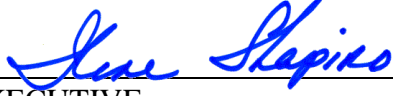
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DocuSigned by:

PRESIDENT OF COUNCIL
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27 APPROVED November 18, 2024

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EXECUTIVE
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Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Walters, Wilhite

33 ENACTED EFFECTIVE November 19, 2024