

1 RESOLUTION NO. 2026-080

2

3 SPONSOR Executive Shapiro

4

5 DATE March 16, 2026

COMMITTEE Finance

6

7 **A Resolution confirming the award of the Board of Control of the contract identified in**
8 **Exhibit A, as a Best Practical Source, in an amount not to exceed \$200,000.00, and**
9 **confirming the applicability of confidentiality provisions under Ohio Revised Code §§ 9.64**
10 **and 149.433, for the Office of Information Technology, and declaring an emergency.**

11

12 WHEREAS, Summit County maintains critical information systems supporting essential
13 operations across County departments, including public safety, emergency management, finance,
14 and communications; and

15

16 WHEREAS, the Executive has determined it is necessary to execute the contract
17 identified in Exhibit A, in an amount not to exceed \$200,000.00, as part of the County’s critical
18 information systems; and

19

20 WHEREAS, pursuant to Ohio Revised Code (“R.C.”) § 9.64(F), any record that identifies
21 cybersecurity-related software, hardware, goods, and services, that are being considered for
22 procurement, have been procured, or are being used by the political subdivision, including the
23 vendor name, product name, project name, or project description, is classified as a “security
24 record” and is therefore not a public record in accordance with R.C. § 149.433(B)(1); and

25

26 WHEREAS, the Executive’s Department of Law and Risk Management has reviewed the
27 proposed contract and confirmed that related records qualify for exemption from public
28 disclosure under R.C. §§ 9.64 and 149.433; and

29

30 WHEREAS, the Board of Control, at its meeting held on March 11, 2026, awarded,
31 subject to the approval of the Information Technology Board, the contract identified in Exhibit
32 A, as a Best Practical Source, in an amount not to exceed \$200,000.00 and confirmed the
33 applicability of confidentiality provisions under R.C. §§ 9.64 and 149.433; and

34

35 WHEREAS, the Information Technology Board, at its meeting held on March 12, 2026,
36 awarded the contract identified in Exhibit A, as a Best Practical Source, in an amount not to
37 exceed \$200,000.00 and confirmed the applicability of confidentiality provisions under R.C. §§
38 9.64 and 149.433; and

39

40 WHEREAS, this Council finds and determines, after reviewing all pertinent information
41 that the aforementioned contract identified in Exhibit A is necessary and in the best interest of
42 the County of Summit;

43

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

46

47 SECTION 1

48

49 The award by the Board of Control of the contract identified in Exhibit A, as a Best
50 Practical Source, in an amount not to exceed \$200,000.00, is hereby confirmed and the Executive
51 is hereby authorized to execute said contract and any other necessary related documents.

52

1 RESOLUTION NO. 2026-080

2 PAGE TWO

3

4 SECTION 2

5

6 This Council further determines that the proposed contract is cybersecurity procurement
7 and therefore a security record. Therefore, the details of the contract identified in Exhibit A are
8 exempt from public disclosure under Ohio Revised Code §§ 9.64 and 149.433.

9

10 SECTION 3

11

12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the residents of the County of Summit, and for the further reason to immediately
14 provide for the cybersecurity needs of the County of Summit.

15

16 SECTION 4

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 5

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 16, 2026

32

33 ADOPTED March 30, 2026

34

35 Signed by:
Monique Willis

36
37 CLERK OF COUNCIL

38

39 APPROVED March 30, 2026

40

41 Signed by:
Steve Shapiro

42
43 EXECUTIVE

44

45 ENACTED EFFECTIVE March 31, 2026

Signed by:
Erin Dickinson

PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, Donofrio,
Higham, Kacyon, Licata, McKenney, Schmidt,
Walters, Wilhite
Absent: Dickinson, Ford