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RESOLUTION NO. 2026-260

SPONSOR Executive Shapiro

DATE September 21, 2026 COMMITTEE Finance

A Resolution confirming the award by the Board of Control of the contract identified in Exhibit A, as a Best Practical Source, in an amount not to exceed $390,600.00, and confirming the applicability of confidentiality provisions under Ohio Revised Code §§ 9.64 and 149.433, for the Office of Information Technology, and declaring an emergency.

WHEREAS, Summit County maintains extensive critical information systems, including data storage and management, which support essential operations across several County departments; and

WHEREAS, the Executive has determined it is necessary to execute the contract identified in Exhibit A, in an amount not to exceed $390,600.00, as part of the County's critical information systems; and

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

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

WHEREAS, the Information Technology Board, at its meeting held on September 10, 2026, approved the aforementioned contract identified in Exhibit A and confirmed the applicability of confidentiality provisions under R.C. §§ 9.64 and 149.433; and

WHEREAS, the Board of Control, at its meeting held on September 16, 2026, awarded, as approved by the Information Technology Board, the contract identified in Exhibit A, as a Best Practical Source, in an amount not to exceed $390,600.00 and confirmed the applicability of confidentiality provisions under R.C. §§ 9.64 and 149.433; and

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

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

SECTION 1

The award by the Board of Control of the contract identified in Exhibit A, as a Best Practical Source, in an amount not to exceed $390,600.00, is hereby confirmed and the Executive is hereby authorized to execute said contract and any other necessary related documents.

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SECTION 2

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

SECTION 3

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

SECTION 4

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

SECTION 5

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

INTRODUCED September 21, 2026

ADOPTED October 5, 2026

Signed by: Monique Willis
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CLERK OF COUNCIL

Signed by: Erin Dickinson
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PRESIDENT OF COUNCIL

APPROVED October 5, 2026

for
EXECUTIVE

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

ENACTED EFFECTIVE October 6, 2026