RESOLUTION NO. 2012-458

SPONSOR Mr. Pry

DATE December 10, 2012 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a maintenance agreement with JSI Telecom for Title II Wire Tap Equipment, as a sole source, for a three-year term, from 11/01/12 through 10/31/15, in an amount not to exceed $35,406.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held on November 21, 2012, awarded a maintenance agreement with JSI Telecom for Title II Wire Tap Equipment, as a sole source, for a three-year term, from 11/01/12 through 10/31/15, in an amount not to exceed $35,406.00; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned maintenance agreement with JSI Telecom is necessary 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 a maintenance agreement with JSI Telecom for Title II Wire Tap Equipment, as a sole source, for a three-year term, from 11/01/12 through 10/31/15, in an amount not to exceed $35,406.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide necessary maintenance for Title II Wire Tap Equipment from 2012-2015.

SECTION 3

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 4

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.
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INTroduced November 26, 2012

Adopted December 10, 2012

[Signatures]

Clerk of Council

President of Council

Approved December 11, 2012

[Signature]

Executive

Enacted Effective December 11, 2012

Voice Vote: 9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers