RESOLUTION NO. 2012-469

SPONSOR Mr. Pry

DATE December 10, 2012 COMMITTEE Public Safety

A Resolution authorizing the Executive to execute a purchase agreement with IDNetworks for the purchase of 14 LiveScan fingerprint machines, subject to the approval of the Board of Control, for law enforcement agencies in Ohio Homeland Security Region 5, to be funded through the Fiscal Year 2010 Law Enforcement - State Homeland Security Program grant, for a total cost not to exceed $237,930.00 for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.

WHEREAS, the Homeland Security Region 5 Advisory Committee has recommended the purchase of 14 LiveScan fingerprint machines for law enforcement agencies throughout the Region to be funded from the Fiscal year 2010 Law Enforcement – State Homeland Security Program (FY10 LESHSP) grant; and

WHEREAS, the County Executive, as the fiscal agent for the LE-SHSP advertised Bid #2012-394 for the purchase of the LiveScan fingerprint machines; and

WHEREAS, IDNetworks was the lowest responsive and responsible bidder; and

WHEREAS, at its meeting on November 20, 2012, the IT Board recommended this equipment purchase for approval;

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to purchase the aforementioned equipment from IDNetworks;

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

SECTION 1

The County Executive is authorized to execute a purchase agreement with IDNetworks for the purchase of 14 LiveScan fingerprint machines, subject to the approval of the Board of Control, for a total cost not to exceed $237,930.00, for law enforcement agencies in Ohio Homeland Security Region 5, to be funded through the FY10 LESHSP grant.

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 that it authorizes the Executive to immediately expend grant funds within the grant performance period.

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.

INTRODUCED November 26, 2012

ADOPTED December 10, 2012

CLERK OF COUNCIL

APPROVED December 11, 2012

EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

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