

1 RESOLUTION NO. 2013-463

2
3 SPONSOR Mr. Pry

4
5 DATE November 4, 2013 COMMITTEE Public Safety

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7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**
8 **Summit, ratifying purchases by the Sheriff in calendar year 2013 from Northland IT**
9 **Solutions, Inc., for the maintenance of the jail management system software, for a total**
10 **aggregate amount not to exceed \$26,677.50, for calendar year 2013, for the Sheriff, and**
11 **declaring an emergency.**

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13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
14 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar
15 year, where no additional competitive quotes or bids have been taken, shall be made only upon
16 authorization of County Council; and

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18 WHEREAS, the Department of Finance and Budget has previously approved purchases
19 by the Sheriff with Northland IT Solutions, Inc., for the maintenance of the jail management
20 system software totaling \$26,277.50; and

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22 WHEREAS this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County to ratify purchases by the Sheriff in
24 calendar year 2013 from Northland IT Solutions, Inc., for the maintenance of the jail
25 management system software, for a total aggregate amount not to exceed \$26,677.50;

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

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30 SECTION 1

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32 This Council hereby ratifies purchases by the Sheriff in calendar year 2013 from
33 Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a
34 total aggregate amount not to exceed \$26,677.50.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further reason to immediately ratify
40 purchases already made by the Sheriff to ensure compliance with Section 177.13 of the Codified
41 Ordinances of the County of Summit.

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43 SECTION 3

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

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PAGE TWO

SECTION 4

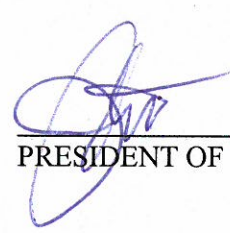
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED October 21, 2013

ADOPTED November 4, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 6, 2013



EXECUTIVE

ENACTED EFFECTIVE November 6, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro