RESOLUTION NO. 2014-324

SPONSOR Mr. Pry

DATE August 18, 2014 COMMITTEE Public Safety

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Sheriff in calendar year 2014 from Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a total aggregate amount not to exceed $35,000.00, for calendar year 2014, for the Sheriff, and declaring an emergency.

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

WHEREAS, the Board of Control has previously approved purchases by the Sheriff in calendar year 2014 from Northland IT Solutions, Inc., for the maintenance of the jail management system software totaling $24,990.00, and the Sheriff expects to spend an additional $10,010.00 in 2014, for a total not to exceed $35,000.00; and

WHEREAS this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to ratify purchases by the Sheriff in calendar year 2014 from Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a total aggregate amount not to exceed $35,000.00;

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

SECTION 1

This Council hereby ratifies purchases by the Sheriff in calendar year 2014 from Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a total aggregate amount not to exceed $35,000.00.

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 ratify purchases already made by the Sheriff to ensure compliance with Section 177.13 of the Codified Ordinances of the County of Summit.

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.
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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       June 30, 2014

ADOPTED          August 18, 2014

CLERK OF COUNCIL

APPROVED        August 19, 2014

EXECUTIVE

ENACTED EFFECTIVE     August 19, 2014

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