

1 RESOLUTION NO. 2016-452

First Reading Passage Requested

(S. Feeney)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016

COMMITTEE Finance

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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 County Clerk of Courts from BCG Systems, Inc. and**
9 **Sikich LLP, which has acquired the assets of BCG Systems, Inc., as a Best Practical Source,**
10 **for operations within the Clerk of Courts' Office in calendar year 2016, in a total aggregate**
11 **amount not to exceed \$59,834.25, for the Clerk of Courts, and 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 \$50,000.00 in the 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 and the Board of Control have
19 previously approved purchases by the County Clerk of Courts from BCG Systems, Inc. and
20 Sikich LLP, which has acquired the assets of BCG Systems, Inc., as a Best Practical Source, for
21 operations within the Clerk of Courts' Office in calendar year 2016, in a total aggregate amount
22 not to exceed \$59,834.25; and

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24 WHEREAS this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County to ratify purchases by the County Clerk
26 of Courts from BCG Systems, Inc. and Sikich LLP, which has acquired the assets of BCG
27 Systems, Inc., as a Best Practical Source, of professional services for operations within the Clerk
28 of Courts' Office in calendar year 2016, in a total aggregate amount not to exceed \$59,834.25;

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

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33 SECTION 1

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35 This Council hereby ratifies purchases by the County Clerk of Courts from BCG
36 Systems, Inc. and Sikich LLP, which has acquired the assets of BCG Systems, Inc., as a Best
37 Practical Source, for operations within the Clerk of Courts' Office in calendar year 2016, in a
38 total aggregate amount not to exceed \$59,834.25. All purchases invoiced from BCG Systems,
39 Inc. and Sikich LLP are hereby ratified.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately ratify
45 necessary purchases for operations within the Clerk of Courts' Office in calendar year 2016.

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47 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 12, 2016

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15 ADOPTED December 12, 2016

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19 _____
20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED December 14, 2016

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31 EXECUTIVE

32 ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee