

1 RESOLUTION NO. 2015-065

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute intergovernmental agreements**
8 **with any other County of Summit funded entities and Summit County political**
9 **subdivisions that wish to use the County of Summit's Human Resource Information**
10 **System, for the Executive's Department of Human Resources, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2014-008, which
13 authorized the County Executive to execute a professional service agreement with PeopleAdmin,
14 Inc., as Best Practical Source, subject to the approval of the Board of Control and IT Board for
15 the implementation and maintenance of a human resource management system, for a four-year
16 period commencing upon the execution of the agreement, in a total amount not to exceed
17 \$285,313.11; and

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19 WHEREAS, a Human Resource Information System ("HRIS") has been implemented for
20 the County by PeopleAdmin, Inc.; and

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22 WHEREAS, the County Executive wishes to be authorized to execute intergovernmental
23 agreements with Summit County boards, commissions, authorities, organizations, and agencies
24 of Summit County Government funded in whole or in part with county funds and Summit
25 County political subdivisions that wish to use the HRIS; and

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27 WHEREAS, this Council has determined by reviewing all pertinent information that it is
28 necessary and in the best interest of the County of Summit to authorize the County Executive to
29 execute intergovernmental agreements with County of Summit funded entities and Summit
30 County political subdivisions that wish to use the HRIS;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute an Intergovernmental Agreement
38 concerning the Human Resource Information System ("HRIS"), attached hereto as Exhibit A and
39 incorporated herein as if fully restated, with Summit County boards, commissions, authorities,
40 organizations, and agencies of Summit County Government funded in whole or in part with
41 county funds and Summit County political subdivisions that wish to use the County of Summit's
42 HRIS. The Intergovernmental Agreement concerning the Human Resource Information System
43 is approved with changes therein not inconsistent with this Resolution and not substantially
44 adverse to the County which shall be approved by the County Executive; provide that the
45 approval of those changes by the County Executive and the character of such changes as not
46 being substantially adverse to the County shall be evidenced conclusively by the execution of the
47 Intergovernmental Agreement concerning the Human Resource Information System.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further purpose of immediately
8 authorizing the Executive to execute intergovernmental agreements with County of Summit
9 funded entities and Summit County political subdivisions that wish to use the HRIS.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED January 26, 2015

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28 ADOPTED February 9, 2015

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33 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

APPROVED February 10, 2015

EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

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