RESOLUTION NO. 2013-240			
SPONSOR Mr. Pry			
DATEJune 1, 2015	COMMITTEE	Public Safety	

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Supreme Court of Ohio of a Technology Grant, for the period 4/17/15 through 9/1/15, in the amount of \$11,398.56, and appropriating grant funds for expenditures in calendar year 2015, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Ohio Supreme Court has awarded a Technology Grant to the Court of Common Pleas – Juvenile Division, for the period 4/17/15 through 9/1/15, in the amount of \$11,398.56, with a total cost of \$24,230.06 to consolidate six of the Court's outdated physical servers; and

WHEREAS, the total cost of the project is \$24,230.06 and the remaining cost of \$12,831.50 will be coming from the Court's Special project fund; and

WHEREAS, replacing the server will improve performance, and significantly decrease support, maintenance, and energy cost. The upgrade will also allow Juvenile Court to more readily interface with the Ohio Courts Network;

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 authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Supreme Court of Ohio, and to appropriate grant funds;

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

SECTION 1

DECOLUTION NO

The County Executive is hereby authorized to execute any documents necessary to accept the award by the Supreme Court of Ohio of a Technology Grant, for the period 4/17/15 through 9/1/15, in the amount of \$11,398.56, with a total project cost of \$24,230.06, with the amount of \$12,831.50 coming from the Court's Special project fund.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
JV OH Supreme Co	ourt Tech Grant FY15	
21989-3499-13271	Grants-State-Non Federal Funds	\$11,398.56
21989-3499-30501	Supplies-Pool Budget	\$11,398.56
Total JV OH Supren	ne Court Tech Grant FY15 Appropriations	\$11,398.56

1	RESOLUTION NO. 2015-240				
2	PAGE TWO				
3 4	SECTION 3				
6 7	The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.				
8 9 10	SECTION 4				
11 12 13 14	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 authorize the Executive to execute any documents necessary to accept the Technology Grant fund award and to appropriate these grant funds for 2015.				
16 16	SECTION 5				
18 19 20	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.				
22	SECTION 6				
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 22 23 24 25 26 27 28 29 30 31 31 31 31 31 31 31 31 31 31 31 31 31	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 a 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.				
31	INTRODUCED May 11, 2015				
33	ADOPTED June 1, 2015				
	M Stopius				
38	CLERK OF COUNCIL PRESIDENT OF COUNCIL				
40 41	APPROVEDJune 2, 2015				
35 36 37 38 39 40 41 42 43 44 45 46 47	FXECUTIVE EXECUTIVE				
46 47	ENACTED EFFECTIVE June 2, 2015				

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Kurt