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RESOLUTION NO. 2011-186		
SPONSOR Mr. Pry		
DATE May 16, 2011	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the first renewal of two, for the Jail Management System maintenance agreement, for the period 7/1/11 to 6/30/12, as Best Practical Source, approved by the IT Board 4/19/11, in Council District 4, in an amount not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 27, 2011, awarded a purchase order to provide the aforementioned renewal, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the purchase order is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a purchase order with Northland IT Solutions, for the first renewal of two, for the Jail Management System maintenance agreement, for the period 7/1/11 to 6/30/12, as Best Practical Source, approved by the IT Board 4/19/11, in Council District 4, in an amount not to exceed \$47,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 provide the aforementioned renewal.

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.

SECTION 4

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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.

1 2 3	RESOLUTION NO2011-186 PAGE TWO	
4 5 6	INTRODUCED <u>May 2, 2011</u>	
7 8 9	ADOPTED May 16, 2011	
10 11 12	Sharly & Sheer CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13 14	APPROVEDMay 16, 2011	PRESIDENT OF COUNCIL
15 16 17 18	Questl may	
19 20 21	ENACTED EFFECTIVE May 16, 2011	

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