

1 RESOLUTION NO. 2011-244

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3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler**
8 **Technologies, Inc., for renewal of the system support agreement for CRIS+plus recording,**
9 **for the period 5/1/11 to 4/31/12, as Best Practical Source, approved by the IT Board**
10 **5/17/11, in an amount not to exceed \$34,271.03, for the Fiscal Officer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 25, 2011, awarded a purchase
14 order to provide the aforementioned agreement, subject to confirmation by County Council; and,
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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;
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19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Tyler Technologies, Inc., for
25 renewal of the system support agreement for CRIS+plus recording, for the period 5/1/11 to
26 4/31/12, as Best Practical Source, approved by the IT Board 5/17/11, in an amount not to exceed
27 \$34,271.03, is hereby confirmed and the County Executive is hereby authorized to execute such
28 purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned agreement.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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4 INTRODUCED June 6, 2011

6 ADOPTED June 20, 2011
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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

13 APPROVED June 21, 2011
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18 EXECUTIVE

19 ENACTED EFFECTIVE June 21, 2011
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Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,