

1 RESOLUTION NO. 2013-121

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 1, 2013

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with SHI,**  
8 **Inc., for software for the migration to Windows project, approved by the IT Board 2/26/13,**  
9 **under State Term Pricing, in an amount not to exceed \$43,704.07, for the Sheriff, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held March 6, 2013, awarded a purchase  
13 order with SHI, Inc., for software for the migration to Windows project, approved by the IT  
14 Board 2/26/13, under State Term Pricing; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
17 that the purchase order is necessary and in the best interest of the County of Summit;

18  
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
20 of Ohio, that:

21  
22 SECTION 1

23  
24 The award by the Board of Control of a purchase order with SHI, Inc., for software for  
25 the migration to Windows project, approved by the IT Board 2/26/13, under State Term Pricing,  
26 in an amount not to exceed \$43,704.07, is hereby confirmed and the County Executive is hereby  
27 authorized to execute such purchase order.

28  
29 SECTION 2

30  
31 This Resolution is hereby declared an emergency in the interest of the health, safety and  
32 welfare of the citizens of the County of Summit, and for the further reason to immediately  
33 provide for the Windows migration project in 2013.

34  
35 SECTION 3

36  
37 Provided this Resolution receives the affirmative vote of eight members, it shall take  
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
39 effect and be in force at the earliest time provided by law.

40  
41 SECTION 4

42  
43 It is found and determined that all formal actions of this Council concerning and relating  
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
45 deliberations of this Council and of any of its committees that resulted in such formal action,  
46 were in meetings open to the public, in compliance with all legal requirements, including Section  
47 121.22 of the Ohio Revised Code.  
48

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2013-121

PAGE TWO

INTRODUCED March 18, 2013

ADOPTED April 1, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED April 2, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE April 2, 2013

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