

1 RESOLUTION NO. 2013-432

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3 SPONSOR Mr. Pry

4
5 DATE October 21, 2013 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **CorrecTek, Inc., for a software license agreement for a correctional electronic medical**
9 **records system, for the Summit County Jail, for a one-year period, as Sole Source,**
10 **approved by the IT Board 9/10/13, in an amount not to exceed \$65,372.00, for the Sheriff,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held September 25, 2013, awarded a
14 purchase order with CorrecTek, Inc., for a software license agreement for a correctional
15 electronic medical records system, for the Summit County Jail, for a one-year period, as Sole
16 Source, approved by the IT Board 9/10/13, subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase order with CorrecTek, Inc., for a
27 software license agreement for a correctional electronic medical records system, for the Summit
28 County Jail, for a one-year period, as Sole Source, approved by the IT Board 9/10/13, in an
29 amount not to exceed \$65,372.00, is hereby confirmed and the County Executive is hereby
30 authorized to execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the correctional electronic medical records system for the jail.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2013-432

2 PAGE TWO

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5 INTRODUCED September 30, 2013

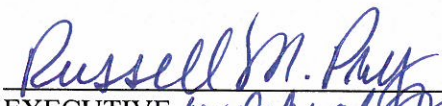
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7 ADOPTED October 21, 2013

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED October 22, 2013

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17 EXECUTIVE *by Deborah Ormaiztegui*

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19 ENACTED EFFECTIVE October 22, 2013

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