

1 RESOLUTION NO. 2016-436

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 28, 2016

COMMITTEE Committee of the Whole

6
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **with the County Court of Common Pleas-General Division, pursuant to which the County,**
9 **through the Office of Information Technology, will provide internet service to the Court,**
10 **for a one-year term, from 11/1/16 through 10/31/17, with two options to renew for an**
11 **additional one-year term, for an amount not to exceed \$300.00 per month or \$3,600.00**
12 **annually, and ratifying the County Executive's execution of a similar agreement with the**
13 **Court of Common Pleas-Probate Division, for the Office of Information Technology, and**
14 **declaring an emergency.**

15
16 WHEREAS, the County of Summit wishes to enter into an intergovernmental agreement
17 with the County Court of Common Pleas-General Division, pursuant to which the County,
18 through Office of Information Technology, will provide internet service to the Court via a 100
19 Mbps High Availability Internet Connection, for a one-year term, from 11/1/16 through
20 10/31/17, with two options to renew for an additional one-year term, for an amount not to exceed
21 \$300.00 per month or \$3,600.00 annually; and

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23 WHEREAS, the Information Technology Board adopted Directive No. IT 2016-23,
24 which approved said intergovernmental agreement; and

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26 WHEREAS, the County Executive previously executed an intergovernmental agreement
27 with the County Court of Common Pleas-Probate Division, pursuant to which the County,
28 through the Office of Information Technology, will provide internet service to the Court via a
29 100 Mbps High Availability Internet Connection, for a one-year term, from 7/1/16 through
30 6/30/17, with two options to renew for an additional one-year term, for an amount not to exceed
31 \$300.00 per month or \$3,600.00 annually; and

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33 WHEREAS, the Executive's execution of said intergovernmental agreement with the
34 County Court of Common Pleas-Probate Division, requires ratification by County Council; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that is necessary and in the best interest of the County of Summit to authorize the Executive to
38 execute the aforementioned intergovernmental agreement with the Court of Common Pleas-
39 General Division and to ratify the Executive's execution of the aforementioned
40 intergovernmental agreement with the Court of Common Pleas-Probate Division;

41
42 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
43 of Ohio, that:

44
45 SECTION 1

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47 The County Executive is hereby authorized to execute an intergovernmental agreement
48 with the County Court of Common Pleas-General Division, pursuant to which the County,
49 through the Office of Information Technology, will provide internet service to the Court via a
50 100 Mbps High Availability Internet Connection, for a one-year term, from 11/1/16 through
51 10/31/17, with two options to renew for an additional one-year term, for an amount not to exceed
52 \$300.00 per month or \$3,600.00 annually. The Executive is hereby authorized to execute the
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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 intergovernmental agreement with the Court of Common Pleas-General Division in a form
7 substantially similar to the one attached to this Resolution as Exhibit A.

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9 SECTION 2

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11 The County Executive's execution of an intergovernmental agreement with the County
12 Court of Common Pleas-Probate Division, pursuant to which the County, through the Office of
13 Information Technology, will provide internet service to the Court via a 100 Mbps High
14 Availability Internet Connection, for a one-year term, from 7/1/16 through 6/30/17, with two
15 options to renew for an additional one-year term, for an amount not to exceed \$300.00 per month
16 or \$3,600.00 annually, is hereby ratified by this Council.

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18 SECTION 3

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20 This Resolution is hereby declared an emergency in the interest of the health, safety, and
21 welfare of the citizens of the County of Summit and for the further purpose of immediately
22 authorizing the Executive to execute a necessary intergovernmental agreement with the Court of
23 Common Pleas-General Division for the provision of internet service through the Office of
24 Information Technology and immediately ratifying the Executive's execution of similar
25 agreement with the Court of Common Pleas-Probate Division.

26

27 SECTION 4

28

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

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33 SECTION 5

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and of any of its committees that resulted in such formal action,
38 were in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.

40

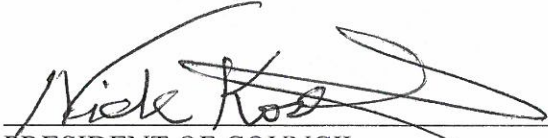
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5 INTRODUCED November 14, 2016

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7 ADOPTED November 28, 2016

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12 _____
13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED November 29, 2016

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18 _____
19 EXECUTIVE

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21 ENACTED EFFECTIVE November 29, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee