

1 RESOLUTION NO. 2020-413

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Executive Shapiro

4
5 DATE December 7, 2020

COMMITTEE Finance

6
7 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of**
8 **Control and ratification by the IT Board, a purchase contract with MNJ Technologies**
9 **Direct, Inc., at State Term Pricing, for information technology equipment for the**
10 **Prosecutor’s Office, in an amount not to exceed \$73,217.00, and declaring such expenditure**
11 **necessary due to the public health emergency with respect to the Coronavirus Disease 2019**
12 **(COVID-19) pandemic, for the Executive’s Department of COVID-19 Response, and**
13 **declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2020-076, which authorizes
16 the Executive, by Executive Order, to temporarily modify, as necessary, sections of Chapter 169
17 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and
18 Procedures,” in order that appointing authorities of the County of Summit shall have the
19 necessary flexibility to address the operational and budgetary impact of the COVID-19
20 pandemic; and

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22 WHEREAS, Executive Order 020-055 created the ability for appointing authorities to
23 assign essential personnel as essential-work from home during the Public Health Emergency
24 created by the COVID-19 pandemic; and

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26 WHEREAS, the Office of Information Technology desires to ensure that it has sufficient
27 information technology equipment for use by employees in the Prosecutor’s Office and
28 recommends the approval of a purchase contract with MNJ Technologies Direct, Inc., at State
29 Term Pricing, for COVID-19 pandemic related laptops, laptop docking stations, monitors and
30 DVD writers, subject to the approval of the Board of Control and ratification by the IT Board, in
31 an amount not to exceed \$73,217.00; and

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33 WHEREAS, Federal Coronavirus Aid, Relief and Economic Security Act (“CARES
34 Act”) funding will provide monies to pay for said expenses; and

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36 WHEREAS, this Council finds and determines after reviewing all pertinent information
37 that authorizing the Executive to execute, subject to the approval of the Board of Control and
38 ratification by the IT Board, the aforementioned purchase contract with MNJ Technologies
39 Direct, Inc.;

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

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44 SECTION 1

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46 The Executive is hereby authorized to execute, subject to the approval of the Board of
47 Control and ratification by the IT Board, a purchase contract and all necessary related documents
48 with MNJ Technologies Direct, Inc., at State Term Pricing, for COVID-19 pandemic related
49 laptops, laptop docking stations, monitors and DVD writers for Prosecutor’s Office employees,
50 in an amount not to exceed \$73,217.00.

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2 PAGE TWO

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4 SECTION 2

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6 This Council finds and declares that the expenditure of \$73,217.00 under the
7 aforementioned purchase contract is necessary due to the public health emergency with respect
8 to the COVID-19 pandemic and is being done in compliance with the provisions of Section 5001
9 of the Federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act").

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11 SECTION 3

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13 This Resolution is declared an emergency in the interest of the health, safety, and welfare
14 of the residents of the County of Summit, and for the further reason that it immediately
15 authorizes a necessary contract that will allow for social distancing relating to the COVID-19
16 pandemic at the Prosecutor's Office.

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18 SECTION 4

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

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24 SECTION 5

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and any of its committees that resulted in such formal action, were
29 in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED December 7, 2020

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35 ADOPTED December 7, 2020

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38 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED December 8, 2020

44 EXECUTIVE

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46 ENACTED EFFECTIVE December 8, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite