

1 RESOLUTION NO. 2014-322

2
3 SPONSOR Mr. Pry

4
5 DATE August 18, 2014 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Watch Systems, LLC, for mandated sex offender notification cards, under State Term**
9 **Pricing, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an**
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 25, 2014, awarded a purchase
13 order with Watch Systems, LLC, for mandated sex offender notification cards, under State Term
14 Pricing, subject to confirmation by County Council; 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;

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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 Watch Systems, LLC, for
25 mandated sex offender notification cards, under State Term Pricing, in an amount not to exceed
26 \$40,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
27 purchase order.

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29 SECTION 2

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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 the mandated notification cards in 2014.

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35 SECTION 3

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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.

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41 SECTION 4

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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.
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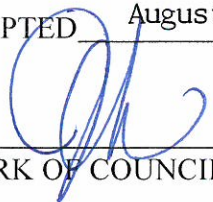
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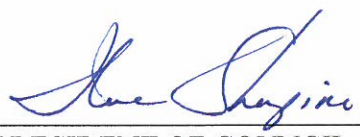
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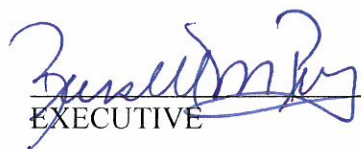
INTRODUCED June 30, 2014

ADOPTED August 18, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 19, 2014


EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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