

DIRECTIVE NO. IT 2025-04

Authorizing the Executive to execute a contract with FairlawnGig, as Best Practical Source, for internet service and connectivity for the criminal justice virtual courtroom project, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$120,000.00, for the Office of Information Technology.

WHEREAS, internet service and connectivity are required to operate the virtual courtroom; and

WHEREAS, the County wishes to enter into a contract with FairlawnGig, as Best Practical Source, for internet and connectivity services for the criminal justice virtual courtroom project, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$120,000.00; and

WHEREAS, the County of Summit Information Technology Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a contract with FairlawnGig, as Best Practical Source, for internet service and connectivity for the criminal justice virtual courtroom project, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$120,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the County of Summit Information Technology Board that:

SECTION 1

The County Executive is hereby authorized to execute a contract with FairlawnGig, as Best Practical Source, for internet service and connectivity for the criminal justice virtual courtroom project, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$120,000.00

SECTION 2

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Directive were taken in an open meeting of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3

This Directive shall take effect immediately upon its adoption.

Jones moved for adoption of this Directive

Swindell seconded the Directive and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: 5

Nays: 0

Abstain: -

Absent: 2


ADOPTED, this 9th day of January 2025.


DocuSigned by:

8D60BD00C20F43C...
Chairperson

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 9th day of January 2025.

DocuSigned by:

F99D29FB2FD3424...
Secretary

DocuSigned by:

D681482007AA4E1...
Chief Information Officer