

## **DIRECTIVE NO. IT 2025-21**

**Authorizing the Executive to execute a contract with Insight Public Sector Inc. for updated computer equipment for the Fiscal Office, the Executive's Physical Plants Division, and the Sheriff's operations at the Jail, in an amount not to exceed \$301,992.18, for the Office of Information Technology.**

**WHEREAS**, the Office of Information Technology periodically undertakes equipment refreshes and is currently refreshing laptop and desktop computers; and

**WHEREAS**, the Office of Information Technology is currently undergoing equipment refreshes for the Fiscal Office, the Executive's Physical Plants Division, and the Sheriff's operations at the County Jail; and

**WHEREAS**, the Office of Information Technology recommends the purchase of 18 Lenovo Thinkpad Universal Docking Stations, 199 desktop devices, and 136 Thinkpad devices; 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 Insight Public Sector Inc., at less than State Term Pricing, for updated computer equipment, in an amount not to exceed \$301,992.18;

**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 Insight Public Sector Inc. for updated computer equipment, in an amount not to exceed \$301,992.18.

### **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.

Potter moved for adoption of this Directive

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

Ayes: 6

Nays: 0

Abstain: -

Absent: 1

ADOPTED, 12<sup>th</sup> day of June 2025.

DocuSigned by:  
Michael J. Mizden  
8D60BD00C20E43C...  
Chairperson

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 12<sup>th</sup> day of June 2025.

DocuSigned by:  
Melissa Mundy  
E99D29EB2ED3424  
Secretary

DocuSigned by:  
Stephen Byrne  
D681482007AA4E1  
Chief Information Officer