

1 RESOLUTION NO. 2018-056

2 SPONSOR Ms. Shapiro

3 DATE February 12, 2018

4 COMMITTEE Finance

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7 **A Resolution confirming the award by the Board of Control of a three-year professional**
8 **service contract with LexisNexis Risk Solutions FL, Inc., as a Best Practical Source, for**
9 **Accurint for fraud detection purposes, for a total amount not to exceed \$51,923.00, for the**
10 **Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the County Fiscal Office has used Accurint, a LexisNexis Risk Solutions
13 FL, Inc. since 2013 for fraud detection purposes, such as determining the eligibility of a taxpayer
14 for the homestead deduction and the validation of addresses and telephone numbers of
15 delinquent taxpayers and for escrow; and

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17 WHEREAS, the Board of Control, at its meeting held January 24, 2018, awarded a three-
18 year professional service contract with LexisNexis Risk Solutions FL, Inc., as a Best Practical
19 Source, subject to Law Library Resources Board approval, for Accurint for fraud detection
20 purposes, for a total amount not to exceed \$51,923.00; and

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22 WHEREAS, the Law Library Resources Board, at its meeting held January 25, 2018,
23 authorized said professional service contract with LexisNexis Risk Solutions FL, Inc.; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it the aforementioned professional service contract with LexisNexis Risk Solutions FL, Inc.,
27 as a Best Practical Source, subject to Law Library Resources Board approval, is necessary and in
28 the best interest of the County of Summit;

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30 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
31 State of Ohio, that:

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33 SECTION 1

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35 The award by the Board of Control of a three-year professional service contract with
36 LexisNexis Risk Solutions FL, Inc., as a Best Practical Source for Accurint, for fraud detection,
37 for a total amount not to exceed \$51,923.00, is hereby confirmed and the County Executive is
38 hereby authorized to execute such professional service contract.

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40 SECTION 2

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42 This Resolution is hereby declared to be an emergency in the interest of the health,
43 safety, and welfare of the citizens Summit County, and for the further reason to immediately
44 authorize a necessary professional services contract with LexisNexis Risk Solutions FL, Inc., as
45 a Best Practical Source, for Accurint so that the Fiscal Office may use Accurint for fraud
46 detection purposes as soon as possible.

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48 SECTION 3

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

1 RESOLUTION NO. 2018-056

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 29, 2018

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15 ADOPTED February 12, 2018

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18 _____
19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED February 13, 2018

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EXECUTIVE

ENACTED EFFECTIVE February 13, 2018

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