

1 RESOLUTION NO. 2018-412

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 29, 2018

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with First Mobile Trust, LLC dba First Billing, for electronic payment services,**
9 **with a user fee of \$2.99 for most transactions and \$1.99 per E-check, and for e-lockbox and**
10 **other services to the County, for a 3-year term, with three options to renew for an**
11 **additional 1-year term, in a total amount not to exceed \$5,000.00, for the Executive's**
12 **Department of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 10, 2018, awarded a
15 professional service contract with First Mobile Trust, LLC dba First Billing, for electronic
16 payment services, with a user fee of \$2.99 for most transactions and \$1.99 per E-check, and for
17 e-lockbox and other services to the County, for a 3-year term, with three options to renew for an
18 additional 1-year term, in a total amount not to exceed \$5,000.00, and the Board will amend said
19 award to include three options to renew for an additional 1-year term, subject to confirmation by
20 County Council; and

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22 WHEREAS, pending before this Council is an ordinance that would amend Section
23 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize
24 the County Executive's Department of Sanitary Sewer Services ("DSSS") to accept payment by
25 financial transaction devices of bills for sanitary sewer services; and

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27 WHEREAS, pursuant to Section 199.03(a) of the Codified Ordinances, entitled
28 "Convenience Fee," any contract for payment by financial transaction devices that contains a
29 convenience fee requires the approval of County Council; and

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31 WHEREAS, the professional service contract with First Mobile Trust, LLC dba First
32 Billing for electronic payment services will allow DSSS to accept payment of sanitary sewer
33 bills by financial transaction devices; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that the aforementioned professional service contract with First Mobile Trust, LLC dba First
37 Billing, is necessary and in the best interest of the County of Summit; and

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

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42 SECTION 1

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44 The award by the Board of Control a professional service contract with First Mobile
45 Trust, LLC dba First Billing, for electronic payment services, with a user fee of \$2.99 for most
46 transactions and \$1.99 per E-check, and for e-lockbox and other services to the County, for a 3-
47 year term, in a total amount not to exceed \$5,000.00, with three options to renew for an
48 additional 1-year term, is hereby confirmed and the County Executive is hereby authorized to
49 execute such professional service contract.
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1 RESOLUTION NO. 2018-412

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further purpose to immediately
8 approve a necessary professional service contract in order to allow payment by financial
9 transaction devices of bills for sanitary sewer services at the County Executive's Department of
10 Sanitary Sewer Services.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED October 15, 2018

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29 ADOPTED October 29, 2018

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33 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

APPROVED October 30, 2018

J. L. Clark for Ilene Shepard
EXECUTIVE

ENACTED EFFECTIVE October 30, 2018

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