

1 RESOLUTION NO. 2014-506

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 24, 2014

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with CourtSmart Digital Systems, Inc., for annual maintenance of the Court of**  
9 **Common Pleas Domestic Relations Division's digital recording system, for the period**  
10 **11/1/14 through 10/31/15, approved by the IT Board 10/21/14, as Best Practical Source, in**  
11 **an amount not to exceed \$37,566.96, for the Court of Common Pleas Domestic Relations**  
12 **Division, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held November 5, 2014, awarded a  
15 professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance of  
16 the Court of Common Pleas Domestic Relations Division's digital recording system, for the  
17 period 11/1/14 through 10/31/15, approved by the IT Board 10/21/14, as Best Practical Source,  
18 subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the contract is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with CourtSmart  
29 Digital Systems, Inc., for annual maintenance of the Court of Common Pleas Domestic Relations  
30 Division's digital recording system, for the period 11/1/14 through 10/31/15, approved by the IT  
31 Board 10/21/14, as Best Practical Source, in an amount not to exceed \$37,566.96, is hereby  
32 confirmed and the County Executive is hereby authorized to execute such contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide for digital recording system maintenance effective 11/1/14.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

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5 INTRODUCED November 10, 2014

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7 ADOPTED November 24, 2014

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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13 APPROVED November 25, 2014

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16   
EXECUTIVE

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19 ENACTED EFFECTIVE November 25, 2014

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