

1 RESOLUTION NO. 2010-485

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3 SPONSOR Mr. Pry

4  
5 DATE November 29, 2010 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 digital**  
9 **recording system, for the period 11/1/10 to 10/31/11, and replacement of servers and**  
10 **encoders, as Best Practical Source, approved by the IT Board 11/9/10, in an amount not to**  
11 **exceed \$49,088.00, for the Common Pleas Court – Domestic Relations Division, and**  
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held November 10, 2010, awarded a  
15 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that  
18 the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

24  
25 The award by the Board of Control of a professional service contract with CourtSmart  
26 Digital Systems, Inc., for annual maintenance of the digital recording system, for the period  
27 11/1/10 to 10/31/11, and replacement of servers and encoders, as Best Practical Source, approved  
28 by the IT Board 11/9/10, in an amount not to exceed \$49,088.00, is hereby confirmed and the  
29 County Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide the aforementioned services.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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INTRODUCED November 15, 2010

ADOPTED November 29, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 29, 2010

  
EXECUTIVE

ENACTED EFFECTIVE November 29, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith