

1 RESOLUTION NO. 2011-474

2
3 SPONSOR Mr. Pry

4 DATE November 21, 2011

COMMITTEE Public Safety

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 11/1/11 to 10/31/12, as Best Practical Source, approved by**
10 **the IT Board 10/25/11, in an amount not to exceed \$49,088.00, for the County of Summit**
11 **Court of Common Pleas – Domestic Relations Division, and declaring an emergency.**

13 WHEREAS, the Board of Control, at its meeting held November 2, 2011, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

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22 SECTION 1

24 The award by the Board of Control of a professional service contract with Courtsmart
25 Digital Systems, Inc., for annual maintenance of the digital recording system, for the period
26 11/1/11 to 10/31/12, as Best Practical Source, approved by the IT Board 10/25/11, in an amount
27 not to exceed \$49,088.00, is hereby confirmed and the County Executive is hereby authorized to
28 execute such contract.

30 SECTION 2

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

36 SECTION 3

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

42 SECTION 4

44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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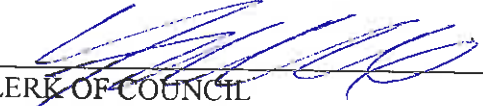
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INTRODUCED November 7, 2011

ADOPTED November 21, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 22, 2011


EXECUTIVE

ENACTED EFFECTIVE November 22, 2011

Voice Vote:10-0: YES:Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale