

1 RESOLUTION NO. 2014-326

2
3 SPONSOR Mr. Pry

4
5 DATE August 18, 2014 COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Official Payments for merchant services and bank card processing services**
9 **for the Fiscal Office, Animal Control, Building Standards and Public Health, for a five-**
10 **year term, as Best Practical Source, for the Executive, Fiscal Officer and Public Health,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 18, 2014, awarded a
14 professional service contract with Official Payments for merchant services and bank card
15 processing services for the Fiscal Office, Animal Control, Building Standards and Public Health,
16 for a five-year term, as Best Practical Source, subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with Official
27 Payments for merchant services and bank card processing services for the Fiscal Office, Animal
28 Control, Building Standards and Public Health, for a five-year term, as Best Practical Source, is
29 hereby confirmed and the 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 for merchant services and bank card processing services in 2014.

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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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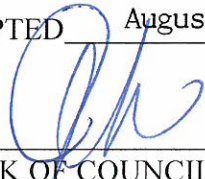
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INTRODUCED June 30, 2014

ADOPTED August 18, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 19, 2014



EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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