

1 RESOLUTION NO. 2014-427

2
3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Finance

6
7 **A Resolution increasing appropriations, in the amount of \$150,000.00, in the General Fund**
8 **of the Clerk of Courts-General Office to provide merchant services and bank card**
9 **processing services for the balance of 2014, for the Clerk of Courts, and declaring an**
10 **emergency.**

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12 WHEREAS, this Council previously approved Resolution No. 2014-313, which
13 authorized a renewal (fourth of five) of a professional service contract with Bank of America,
14 N.A., subject to the approval of the Board of Control, to provide merchant services and bank
15 card processing services to the Clerk of Courts, for an additional one-year term, from 5/1/14
16 through 4/30/15, for an amount not to exceed \$150,000.00; and

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18 WHEREAS, the Clerk of Courts charges administrative fees on credit card transactions,
19 the total of which is \$72,619.00 for the first six months of 2014, but an increase in appropriations
20 is required to pay these fees to Bank of America, N.A. under the professional service contract;
21 and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that is necessary and in the best interest of the County of Summit to increase appropriations in
25 the General Fund of the Clerk of Courts-General Office for 2014 for the aforementioned reasons;

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

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30 SECTION 1

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32 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
General Fund Clerk		
10003-2501-60501	Other Expenses-Pool Budget	<u>\$150,000.00</u>
Total- Clerk of Courts		<u>\$150,000.00</u>

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39 SECTION 2

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations.

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44 SECTION 3

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit and for the further reason that the increase in
48 appropriations is immediately needed for operations within the General Fund of the Clerk of
49 Courts-General Office for 2014.

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2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 8, 2014

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21 ADOPTED September 22, 2014

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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