

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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1 RESOLUTION NO. 2014-506

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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12 _____
13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED November 25, 2014

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17 _____
18 EXECUTIVE

19 ENACTED EFFECTIVE November 25, 2014

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