

1 RESOLUTION NO. 2015-081

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 2, 2015

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 and support of a**  
9 **digital recording system, for the period 3/1/15 through 2/29/16, as Best Practical Source, in**  
10 **an amount not to exceed \$30,498.36, for the Court of Common Pleas – Juvenile Division,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held January 28, 2015, awarded a  
14 professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and  
15 support of the Court of Common Pleas - Juvenile Division's digital recording system, for the  
16 period 3/1/15 through 2/29/16, as Best Practical Source, approved by the IT Board 1/20/15,  
17 subject to confirmation by County Council; and

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

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

24  
25 SECTION 1

26  
27 The award by the Board of Control of a professional service contract with CourtSmart  
28 Digital Systems, Inc., for annual maintenance and support of the Court of Common Pleas  
29 Juvenile Division's digital recording system, for the period 3/1/15 through 2/29/16, as Best  
30 Practical Source, approved by the IT Board 1/20/15, in an amount not to exceed \$30,498.36, is  
31 hereby confirmed and the County Executive is hereby authorized to execute such contract.

32  
33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the citizens of the County of Summit, and for the further reason to immediately  
37 provide for digital recording system maintenance effective 3/1/15.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

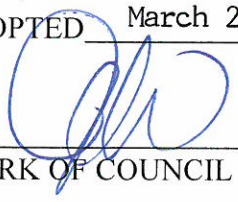
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INTRODUCED February 9, 2015

ADOPTED March 2, 2015

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED March 3, 2015

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE March 3, 2015

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