

1 RESOLUTION NO. 2020-015

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3 SPONSOR Ms. Shapiro

4  
5 DATE January 27, 2020 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with PNC Bank, N.A. and PNC Merchant Services Company, as a Best Practical**  
9 **Source, for merchant services and credit card/bank card processing services, for a three-**  
10 **year term, at no cost to the County, for the Clerk of Courts, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held December 11, 2019, awarded a a  
13 professional service contract with PNC Bank, N.A. and PNC Merchant Services Company, as a  
14 Best Practical Source, to deliver retail point of sale and e-commerce online transactions for  
15 customers of the Clerk's Office, for a three-year term, at no cost to the County; and

16  
17 WHEREAS, this Council previously adopted Resolution 2017-315 designating Key Bank  
18 N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, PNC Bank N.A., Fifth Third  
19 Bank, Citizens Bank N.A. and Westfield Bank FSB as depositories of active moneys of the  
20 County, for the period 9/1/17 through 8/31/21; and

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22 WHEREAS, the County's current merchant services vendor, Banc of America Merchant  
23 Services, LLC, is dissolving and phasing out its merchant services branch in 2020; and

24  
25 WHEREAS, PNC Banks has served as the depository for the Clerk of Courts since 2009  
26 and the Clerk wishes to move merchant services and credit card/bank card processing services as  
27 a result of Bank America discontinuing its merchant services branch; and

28  
29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
30 that the aforementioned professional service contract with PNC Bank, N.A. and PNC Merchant  
31 Services is necessary and in the best interest of the County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of a professional service contract with PNC Bank,  
39 N.A. and PNC Merchant Services Company, as a Best Practical Source, for merchant services  
40 and credit card/bank card processing services, for a three-year term, at no cost to the County, is  
41 hereby confirmed, and the County Executive is hereby authorized to execute said professional  
42 service contract and any other related necessary documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the residents of the County of Summit, and for the further reason that it immediately  
48 provides for necessary merchant services for the Clerk of Courts in 2020.

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2 PAGE TWO

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4 SECTION 3

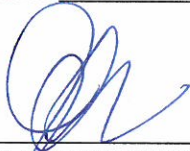
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
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10 SECTION 4

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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 January 6, 2020

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21 ADOPTED January 27, 2020

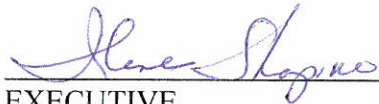
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26 CLERK OF COUNCIL

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30 PRESIDENT OF COUNCIL

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32 APPROVED January 28, 2020

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EXECUTIVE

ENACTED EFFECTIVE January 28, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite