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3 RESOLUTION NO. 2009-427

4
5 SPONSOR Mr. Pry

6
7 DATE November 16, 2009

COMMITTEE Public Safety

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9 **A Resolution confirming an award by the Board of Control of a professional service**
10 **contract with CourtSmart Digital Systems for recording system support services, for the**
11 **period 11/1/09 to 10/31/10, as Best Practical Source, approved by the IT Board 9/22/09, in**
12 **an amount not to exceed \$36,249.48, for the Domestic Relations Division of the Common**
13 **Pleas Court, and declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held October 28, 2009, has awarded a
16 contract for the aforementioned services, subject to confirmation by County Council; and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 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 CourtSmart
27 Digital Systems for recording system support services, for the period 11/1/09 to 10/31/10, as
28 Best Practical Source, approved by the IT Board 9/22/09, in an amount not to exceed \$36,249.48,
29 is hereby confirmed, and the County Executive is authorized to execute such a 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 of immediately
35 providing the aforementioned services.

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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.
50

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INTRODUCED November 2, 2009

ADOPTED November 16, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 17, 2009


EXECUTIVE

ENACTED EFFECTIVE November 17, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith