

1 RESOLUTION NO. 2015-107

2
3 SPONSOR Mr. Pry

4
5 DATE March 16, 2015 COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (first of two) with Key Bank, for bank depository and remittance lock box**
9 **services, for the period 1/1/15 through 12/31/16, in a total amount not to exceed**
10 **\$228,013.65, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 11, 2015, awarded a
13 professional service contract renewal (first of two) with Key Bank for bank depository and
14 remittance lock box services, for the period 1/1/15 through 12/31/16; and

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

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract renewal (first of
25 two) with Key Bank, for bank depository and remittance lock box services, for the period 1/1/15
26 through 12/31/16, in a total amount not to exceed \$228,013.65, is hereby confirmed and the
27 County Executive is hereby authorized to execute such contract renewal.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide bank depository and remittance lock box services effective 1/1/15.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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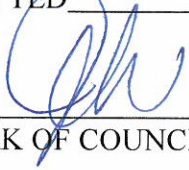
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INTRODUCED March 2, 2015

ADOPTED March 16, 2015

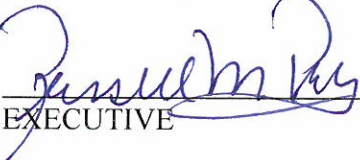


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 17, 2015



EXECUTIVE

ENACTED EFFECTIVE March 17, 2015

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