

1 RESOLUTION NO. 2013-009

2
3 SPONSOR Mr. Pry

4
5 DATE January 28, 2013

6 COMMITTEE Public Safety

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 the**
9 **court's digital recording system, for the period 3/1/13 through 2/28/14, as Best Practical**
10 **Source, approved by the IT Board 12/4/12, in an amount not to exceed \$30,498.36, for the**
11 **Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 12, 2012, awarded a
14 professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and
15 support of the court's digital recording system, for the period 3/1/13 through 2/28/14, as Best
16 Practical Source, approved by the IT Board 12/4/12, subject to confirmation by County Council;
17 and

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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;

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

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25 SECTION 1

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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's digital recording system,
29 for the period 3/1/13 through 2/28/14, as Best Practical Source, approved by the IT Board
30 12/4/12, in an amount not to exceed \$30,498.36, is hereby confirmed and the County Executive
31 is hereby authorized to execute such contract.

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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 the court's digital recording system maintenance effective 3/1/13.

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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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RESOLUTION NO. 2013-009

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INTRODUCED January 7, 2013

ADOPTED January 28, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 29, 2013



EXECUTIVE

ENACTED EFFECTIVE January 29, 2013

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice