

1 RESOLUTION NO. 2013-485

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3 SPONSOR Mr. Pry

4
5 DATE November 25, 2013 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Courtsmart Digital Systems for annual maintenance of the digital recording**
9 **system, for the period 11/1/13 through 10/31/14, as Best Practical Source, approved by the**
10 **IT Board 10/15/13, in an amount not to exceed \$49,088.00, for the Court of Common Pleas**
11 **- Domestic Relations Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 23, 2013, awarded a
14 professional service contract with Courtsmart Digital Systems for annual maintenance of the
15 digital recording system, for the period 11/1/13 through 10/31/14, as Best Practical Source,
16 approved by the IT Board 10/15/13, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that 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 annual maintenance of the digital recording system, for the period 11/1/13
28 through 10/31/14, as Best Practical Source, approved by the IT Board 10/15/13, in an amount not
29 to exceed \$49,088.00, is hereby confirmed and the County Executive is hereby authorized to
30 execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for maintenance of the court's digital recording system effective 11/1/13.

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38 SECTION 3

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

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44 SECTION 4

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

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INTRODUCED November 4, 2013

ADOPTED November 25, 2013

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED November 26, 2013

EXECUTIVE

ENACTED EFFECTIVE November 26, 2013

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