

1 RESOLUTION NO. 2017-062

**First Reading Passage Requested**  
**(S. Feeney)**

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 13, 2017

COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of a purchase order with BA**  
8 **Merchant Services, Inc., as a Best Practical Source, for monthly merchant service fees**  
9 **charged to the County for purchases made by the public using credit cards, in a total**  
10 **aggregate amount not to exceed \$150,000.00 in calendar year 2017, for the Clerk of Courts,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
14 requires that purchases by an officeholder from any single vendor exceeding \$50,000.00 in the  
15 aggregate in any calendar year, where no additional competitive quotes or bids have been taken,  
16 shall be made only upon authorization of County Council; and

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18 WHEREAS, the Board of Control, at its meeting held on February 1, 2017, awarded a  
19 purchase order with BA Merchant Services, Inc., as a Best Practical Source, for monthly  
20 merchant service fees charged to the County for purchases made by the public using credit cards,  
21 in a total aggregate amount not to exceed \$150,000.00 in calendar year 2017; and

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23 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
24 that it is necessary and in the best interest of the County of Summit to confirm the award by the  
25 Board of Control of the aforementioned purchase order with BA Merchant Services, Inc.;

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

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30 SECTION 1

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32 The award by the Board of Control of a purchase order with BA Merchant Services, Inc.,  
33 as a Best Practical Source, for monthly merchant service fees charged to the County for  
34 purchases made by the public using credit cards, in a total aggregate amount not to exceed  
35 \$150,000.00 in calendar year 2017, is hereby confirmed and the County Executive is hereby  
36 authorized to execute such purchase order and any other necessary documents related to said  
37 purchase order.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and  
42 welfare of the citizens of the County of Summit, and for the further reason to immediately  
43 provide necessary merchant services for purchases made by the public using credit cards for the  
44 Clerk of Courts in 2017.

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46 SECTION 3

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

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2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED February 13, 2017

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15 ADOPTED February 13, 2017

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19 \_\_\_\_\_  
20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED February 15, 2017

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30 \_\_\_\_\_  
31 EXECUTIVE

32 ENACTED EFFECTIVE February 15, 2017

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