

1 RESOLUTION NO. 2019-471

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Official Payments, as a Best Practical Source, for merchant services and**
9 **bank card processing services for the Fiscal Office, the Sheriff, Animal Control, Building**
10 **Standards and the Summit County Combined Health District d.b.a. Summit County Public**
11 **Health, for a three-year term, with two automatic renewals for additional one-year terms,**
12 **at no cost to the County, for the Executive, Fiscal Officer and Public Health, and declaring**
13 **an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held November 27, 2019, awarded a
16 professional service contract with Official Payments, as a Best Practical Source, for merchant
17 services and bank card processing services for the Fiscal Office, the Sheriff, Animal Control,
18 Building Standards and the Summit County Combined Health District d.b.a. Summit County
19 Public Health, for a three-year term, with two automatic renewals for additional one-year terms,
20 at no cost to the County, subject to confirmation by County Council; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned professional contract with Official Payments is necessary and in the best
24 interest of the County of Summit;

25
26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
27 of Ohio, that:

28
29 SECTION 1

30
31 The award by the Board of Control of a professional service contract with Official
32 Payments, as a Best Practical Source, for merchant services and bank card processing services
33 for the Fiscal Office, the Sheriff, Animal Control, Building Standards and the Summit County
34 Combined Health District d.b.a. Summit County Public Health, for a three-year term, with two
35 automatic renewals for additional one-year terms, at no cost to the County, is hereby confirmed
36 and the County Executive is hereby authorized to execute such professional service contract and
37 any other necessary related documents.

38
39 SECTION 2

40
41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit, and for the further reason to immediately
43 provide for merchant services and bank card processing services in 2020.

44
45 SECTION 3

46
47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.

50

1 RESOLUTION NO. 2019-471

2 PAGE TWO

3
4 SECTION 4

5
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.

11
12
13 INTRODUCED December 2, 2019

14
15 ADOPTED December 9, 2019

16
17 
18 _____
19 CLERK OF COUNCIL

20
21 
22 _____
23 PRESIDENT OF COUNCIL

24
25 APPROVED December 10, 2019

26
27 

EXECUTIVE

ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite