

1 RESOLUTION NO. 2019-050

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3 SPONSOR Ms. Shapiro

4
5 DATE February 11, 2019

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for**
9 **the period 5/1/19 through 4/30/21, with two options to renew for a two-year period, in an**
10 **amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 23, 2019, awarded a
13 purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and
14 dog licenses, as lowest responsive and responsible bidder, for the period 5/1/19 through 4/30/21,
15 with two options to renew for a two-year period, subject to confirmation by County Council; and

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

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase contract with SmartBill Ltd. for the
26 preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/19 through
27 4/30/21, with two options to renew for a two-year period, in an amount not to exceed
28 \$462,731.20, is hereby confirmed and the County Executive is hereby authorized to execute such
29 purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the residents of the County of Summit, and for the further reason to immediately
35 provide for the preparation and mailing of real estate tax bills and dog licenses effective 5/1/19.

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37 SECTION 3

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

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43 SECTION 4

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

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2 PAGE TWO

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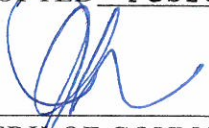
5 INTRODUCED January 28, 2019

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7 ADOPTED February 11, 2019

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11 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

13 APPROVED February 12, 2019

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17 EXECUTIVE

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19 ENACTED EFFECTIVE February 12, 2019

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