

1 RESOLUTION NO. 2016-101

2
3 SPONSOR Mr. Pry

4
5 DATE March 28, 2016

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a purchase order with BA**
8 **Merchant Services, Inc., as 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 2016, for the Clerk of Courts,**
11 **and declaring an emergency.**

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

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18 WHEREAS, the Board of Control, at its meeting held on March 9, 2016 awarded a
19 purchase order with BA Merchant Services, Inc., as Best Practical Source, for monthly merchant
20 service fees charged to the County for purchases made by the public using credit cards, in a total
21 aggregate amount not to exceed \$150,000.00 in calendar year 2016; 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 This Council hereby confirms the award by the Board of Control of a purchase order with
33 BA Merchant Services, Inc., as Best Practical Source, for monthly merchant service fees charged
34 to the County for purchases made by the public using credit cards, in a total aggregate amount
35 not to exceed \$150,000.00 in calendar year 2016.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 provide necessary merchant services for purchases made by the public using credit cards for the
42 Clerk of Courts in 2016.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED March 14, 2016

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21 ADOPTED March 28, 2016

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25 CLERK OF COUNCIL


26 PRESIDENT OF COUNCIL

27 APPROVED March 29, 2016

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31 EXECUTIVE

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33 ENACTED EFFECTIVE March 29, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt,
Shapiro, Walters, Wilhite
ABSENT: Donofrio, Kostandaras, Lee