

1 RESOLUTION NO. 2024-296

2

3 SPONSOR Executive Shapiro

4

5 DATE October 28, 2024 COMMITTEE Finance

6

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

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14 WHEREAS, the Executive and Fiscal Officer wish to enter into a professional service
15 agreement with Official Payments/ACI Payments, Inc. for merchant services and bank card
16 processing for the Fiscal Office, the Sheriff’s Office, Animal Control, Building Standards and
17 the Summit County Combined Health District d.b.a. Summit County Public Health; and

18

19 WHEREAS, Official Payments/ACI Payments, Inc. is a Best Practical Source pursuant to
20 Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit
21 because of their presence in the governmental market and commitment to security. They have a
22 strong knowledge of County fiscal systems and have been providing these services to the County
23 since 2009; and

24

25 WHEREAS, the Board of Control, at its meeting held October 23, 2024, awarded a
26 professional service contract with Official Payments/ACI Payments, Inc., as a Best Practical
27 Source, for merchant services and bank card processing for the Fiscal Office, the Sheriff’s
28 Office, Animal Control, Building Standards and the Summit County Combined Health District
29 d.b.a. Summit County Public Health, for a five-year term, at no cost to the County, subject to
30 confirmation by this Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned professional contract with Official Payments/ACI Payments, Inc. is
34 necessary and in the best interest of the County of Summit;

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

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39 SECTION 1

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41 The award by the Board of Control of a professional service contract with Official
42 Payments/ACI Payments, Inc., as a Best Practical Source, for merchant services and bank card
43 processing for the Fiscal Office, the Sheriff’s Office, Animal Control, Building Standards and
44 the Summit County Combined Health District d.b.a. Summit County Public Health, for a five-
45 year term, at no cost to the County, is hereby confirmed and the Executive is hereby authorized
46 to execute said professional service contract and any other necessary related documents.

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide for merchant services and bank card processing in 2025.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED October 28, 2024

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27 ADOPTED November 18, 2024

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DocuSigned by:
Monique Willis

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CLERK OF COUNCIL
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DocuSigned by:
Rita J. Darrow

PRESIDENT OF COUNCIL
132AA5B69D28443...

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34 APPROVED November 18, 2024

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DocuSigned by:
Gene Shapiro

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EXECUTIVE
CDB3E40D287473...

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ENACTED EFFECTIVE November 19, 2024

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Walters, Wilhite