

1 RESOLUTION NO. 2012-432

2 SPONSOR Mr. Pry

3 DATE November 26, 2012

4 COMMITTEE Public Safety

5
6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of the**
9 **court's digital recording system, for the period 11/1/12 through 10/31/13, as Best Practical**
10 **Source, approved by the IT Board 10/16/12, in an amount not to exceed \$49,088.00, for the**
11 **Court of Common Pleas – Domestic Relations Division, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held October 31, 2012, awarded a
14 professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and
15 support of the court's digital recording system, for the period 11/1/12 through 10/31/13, as Best
16 Practical Source, approved by the IT Board 10/16/12, subject to confirmation by County
17 Council; and

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

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

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25 SECTION 1

26
27 The award by the Board of Control of a professional service contract with CourtSmart
28 Digital Systems, Inc., for annual maintenance and support of the court's digital recording system,
29 for the period 11/1/12 through 10/31/13, as Best Practical Source, approved by the IT Board
30 10/16/12, in an amount not to exceed \$49,088.00, is hereby confirmed and the County Executive
31 is hereby authorized to execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide for the court's digital recording system maintenance effective 11/1/12.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2012-432

2 PAGE TWO

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5 INTRODUCED November 5, 2012

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7 ADOPTED November 26, 2012

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12 CLERK OF COUNCIL

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17 PRESIDENT OF COUNCIL

18 APPROVED November 27, 2012

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ENACTED EFFECTIVE November 27, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt
Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Lee