RESOLUTION NO. 2014-427

SPONSOR Mr. Pry

DATE September 22, 2014 COMMITTEE Finance

A Resolution increasing appropriations, in the amount of $150,000.00, in the General Fund of the Clerk of Courts-General Office to provide merchant services and bank card processing services for the balance of 2014, for the Clerk of Courts, and declaring an emergency.

WHEREAS, this Council previously approved Resolution No. 2014-313, which authorized a renewal (fourth of five) of a professional service contract with Bank of America, N.A., subject to the approval of the Board of Control, to provide merchant services and bank card processing services to the Clerk of Courts, for an additional one-year term, from 5/1/14 through 4/30/15, for an amount not to exceed $150,000.00; and

WHEREAS, the Clerk of Courts charges administrative fees on credit card transactions, the total of which is $72,619.00 for the first six months of 2014, but an increase in appropriations is required to pay these fees to Bank of America, N.A. under the professional service contract; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of the County of Summit to increase appropriations in the General Fund of the Clerk of Courts-General Office for 2014 for the aforementioned reasons;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Clerk</td>
<td>Other Expenses-Pool Budget</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>10003-2501-60501</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total—Clerk of Courts</td>
<td></td>
<td>$150,000.00</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that the increase in appropriations is immediately needed for operations within the General Fund of the Clerk of Courts-General Office for 2014.
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SECTION 4

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

SECTION 5

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

INTRODUCED September 8, 2014

ADOPTED September 22, 2014

CLERK OF COUNCIL

APPROVED September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro