

1 RESOLUTION NO. 2018-315

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 10, 2018 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**  
8 **Board of Control, a purchase contract with Banc of America Merchant Services, LLC, as a**  
9 **Best Practical Source, for monthly merchant service fees charged to the County for**  
10 **purchases made by the public using credit cards, in a total aggregate amount not to exceed**  
11 **\$100,000.00 in calendar year 2018, for the Clerk of Courts, and declaring an emergency.**

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13 WHEREAS, the County Executive desires to execute a purchase contract with Banc of  
14 America Merchant Services, LLC, as a Best Practical Source, for monthly merchant service fees  
15 charged to the County for purchases made by the public using credit cards, in a total aggregate  
16 amount not to exceed \$100,000.00 in calendar year 2018, subject to confirmation by County  
17 Council; and

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19 WHEREAS, the authorization of the County Executive to execute the aforementioned  
20 purchase contract is subject to the approval of the Board of Control, prior to, or subsequent to,  
21 the adoption of this Resolution; and

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23 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
24 that the aforementioned purchase contract with Banc of America Merchant Services, LLC, is  
25 necessary and in the best interest of the County of Summit;

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

29  
30 SECTION 1

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32 The County Executive is hereby authorized to execute, subject to the approval of the  
33 Board of Control, a purchase contract with Banc of America Merchant Services, LLC, as a Best  
34 Practical Source, for monthly merchant service fees charged to the County for purchases made  
35 by the public using credit cards, in a total aggregate amount not to exceed \$100,000.00 in  
36 calendar year 2018.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and  
41 welfare of the citizens of the County of Summit, and for the further reason to immediately  
42 provide necessary merchant services for purchases made by the public using credit cards for the  
43 Clerk of Courts in 2018.

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45 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 20, 2018

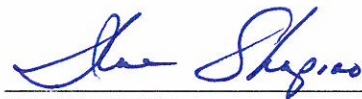
14  
15 ADOPTED September 10, 2018

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20 CLERK OF COUNCIL

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22   
PRESIDENT OF COUNCIL

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24 APPROVED September 11, 2018

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27 EXECUTIVE

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29 ENACTED EFFECTIVE September 11, 2018

Voice Vote: 10-1 YES: Dickinson, Donofrio, Feeman, Hamilton,  
Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite  
NO: Koehler