

1 RESOLUTION NO. 2010-138

2
3 SPONSOR Mr. Pry

4
5 DATE April 12, 2010

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **CourtSmart Digital Systems for the annual maintenance contract for the Court's digital**
9 **recording system, for the period 3/1/10 to 2/28/11, as Best Practical Source, approved by**
10 **the IT Board 3/16/10, in an amount not to exceed \$27,628.80, for the Court of Common**
11 **Pleas Juvenile Court Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 24, 2010, has awarded a
14 purchase order for the aforementioned contract, as Best Practical Source, subject to confirmation
15 by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with CourtSmart Digital Systems
26 for the annual maintenance contract for the Court's digital recording system, for the period
27 3/1/10 to 2/28/11, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not
28 to exceed \$27,628.80, is hereby confirmed, and the County Executive is authorized to execute
29 such a purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety, and
34 welfare of the citizens of the County of Summit and for the further reason of immediately
35 providing the aforementioned contract.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-138

2 PAGE TWO

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5 INTRODUCED March 29, 2010

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7 ADOPTED April 12, 2010

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11 
12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED April 12, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE April 12, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith