

1 RESOLUTION NO. 2014-086

2
3 SPONSOR Mr. Pry

4
5 DATE March 3, 2014

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CourtSmart Digital Systems for annual maintenance and support for the**
9 **Court of Common Pleas Juvenile Division digital recording system, for the period 3/1/14**
10 **through 2/28/15, approved by the IT Board 1/21/14, as Best Practical Source, in an amount**
11 **not to exceed \$30,498.36, for the Court of Common Pleas Juvenile Division, and declaring**
12 **an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held January 29, 2014, awarded a
15 professional service contract with CourtSmart Digital Systems for annual maintenance and
16 support for the Court of Common Pleas Juvenile Division digital recording system, for the period
17 3/1/14 through 2/28/15, approved by the IT Board 1/21/14, as Best Practical Source, subject to
18 confirmation by County Council; and

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

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with CourtSmart
29 Digital Systems for annual maintenance and support for the Court of Common Pleas Juvenile
30 Division digital recording system, for the period 3/1/14 through 2/28/15, approved by the IT
31 Board 1/21/14, as Best Practical Source, in an amount not to exceed \$30,498.36, is hereby
32 confirmed and the County Executive is hereby authorized to execute such contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for maintenance and support for the digital recording system effective 3/1/14.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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INTRODUCED February 10, 2014

ADOPTED March 3, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 4, 2014


EXECUTIVE

ENACTED EFFECTIVE March 4, 2014

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