

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present.

Commissioners: Aufuldish, Moran and Troy

Commissioner Moran presented the following resolution and moved its adoption.

RESOLUTION CANCELLING THE REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR AN ELECTRONIC FILING SYSTEM FOR THE LAKE COUNTY COURT OF COMMON PLEAS AND THE CLERK OF COURTS

WHEREAS, On January 31, 2013, the Board of County Commissioners authorized the advertisement of a request for competitive sealed proposals for an electronic filing system for the Lake County Court of Common Pleas and the Clerk of Courts. Said proposals were received on March 6, 2013. The Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the proposals for an electronic filing system received March 6, 2013 have been reviewed by the Court of Common Pleas and the Clerk of Courts, who recommend that an award of contract at this time would not be in the best interest of Lake County.

WHEREAS, the Lake County Court of Common Pleas and the Clerk of Courts request an electronic filing system for the Lake County Court of Common Pleas and the Clerk of Courts be cancelled pursuant to Ohio Revised Code Section 307.862 (F) (3).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to cancel the requests for competitive sealed proposals for an electronic filing system for the Lake County Court of Common Pleas and the Clerk of Courts.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director, Jim Walsh, Lake County Court of Common Pleas; and to Terri Lange – Commissioners' Office.

Commissioner Troy seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy


"NAYS": None

Resolution adopted,
Amy Elaszcz, Clerk

CLERK'S CERTIFICATION

I, Amy Elaszcz, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 11, 2013, and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this eleventh of July, 2013, in Painesville, Ohio.



Amy Elaszcz, Clerk
Board of Commissioners, in and
for Lake County, Ohio