## Commissioners' Office, Lake County Painesville, OH, January 31, 2013

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 AUTHORIZING ADVERTISING FOR BIDS FOR AN ELECTRONIC FILING SYSTEM FOR THE LAKE COUNTY COURT OF COMMON PLEAS AND THE CLERK OF COURTS (BID OPENING: March 6, 2013)

WHEREAS, 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, Lake County Court of Common Pleas has requested that the Board of Lake County Commissioners advertise for blds for an Electronic Filing System for the Lake County Court of Common Pleas and the Clerk o Courts.

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 advertise for bids for an Electronic Filing System for use by the Lake County Court of Common Pleas and the Clerk of Courts. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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 Elszasz, Clerk

## CLERK'S CERTIFICATION

I, Amy Elszasz, 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 January 31, 2013, and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this thirty-first day of January, 2013, in Painesville, Ohio.

Amy Elszasz, Clerk Board of Commissioners,

for Lake County, Ohlo

LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD February 1, 2013 posted on the Lake County Website posted on the State of Ohlo Website

posted on Lake County Administration Bulletin Board

OPEN: March 6, 2013

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