DIRECTIVE NO. IT 2025-19

Authorizing the Executive to execute a contract with 460 Tech, LLC. dba BeInCourt, as Best Practical Source, for hardware and software support, licensing, and maintenance for the BeInCourt software, for a one-year term, from 7/1/25 to 6/30/26, with four options to renew for additional one-year terms, in an amount not to exceed \$330,731.42, for the Executive's Department of Public Safety and the Office of Information Technology.

WHEREAS, BeInCourt is software used by the County for the Virtual Court Project; and

WHEREAS, the County wishes to enter into a contract with 460 Tech, LLC. dba BeInCourt, as Best Practical Source, for hardware and software support, licensing, and maintenance for BeInCourt software, for a one-year term, from 7/1/25 to 6/30/26, in an amount not to exceed \$330,731.42; and

WHEREAS, 460 Tech, LLC. dba BeInCourt is the best practical source as the company currently provides this service for the current contract and has participated in the virtual court project since its inception as they were a subcontractor for ExhibitOne; and

WHEREAS, the County of Summit Information Technology Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a contract with 460 Tech, LLC. dba BeInCourt, as Best Practical Source, for hardware and software support, licensing, and maintenance for BeInCourt software, for a one-year term, from 7/1/25 to 6/30/26, in an amount not to exceed \$330,731.42;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the County of Summit Information Technology Board that:

SECTION 1

The County Executive is hereby authorized to execute a contract with 460 Tech, LLC. dba BeInCourt, as Best Practical Source, for hardware and software support, licensing, and maintenance for BeInCourt software, for a one-year term, from 7/1/25 to 6/30/26, in an amount not to exceed \$330,731.42.

SECTION 2

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Directive were taken in an open meeting of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3	
This Directive shall take effect imme	ediately upon its adoption.
Swindell	_ moved for adoption of this Directive
Gessner question of its adoption, the vote res	seconded the Directive and the roll being called upon the sulted as follows:
Ayes: <u>6</u>	
Nays: <u>0</u>	
Abstain:	
Absent: 1	
ADOPTED, 8th day of May 2025.	
	DocuSigned by: 18D7BDEAEEC9478 Chairperson
CERTIFICATE OF SECRETARY	
I hereby certify that the foregoing is of May 2025.	a true and correct copy of a Directive adopted on the 8th day DocuSigned by: Welissa Mundy E990D29EB2ED3424 Secretary DocuSigned by: Steplen Byene D681482007AA4E1 Chief Information Officer