

RESOLUTION**IN THE MATTER OF RESCINDING RESOLUTION JR. #123 PAGE 275 – IN THE MATTER OF TERMINATING A CONTRACT WITH FORTE PAYMENT SYSTEMS – LICKING COUNTY TREASURER**

Whereas: On June 27, 2024, 2024, the Board passed Resolution No. 123-275 terminating the Agreement with Forte Payment Systems, entered into on September 15, 2020, for the provision of payment processing services for several County Offices, in accordance with Ohio Revised Code Section 301.28 (the “Agreement”); and,

Whereas: This Board has subsequently been made aware that no less than one County Office will need to maintain payment processing services with Forte Payment Systems for, at least, the next year; and,

Whereas: The Agreement was for an initial term of three years, expiring on September 14, 2023, with three additional one-year renewal terms to automatically commence unless the County provided notice of its option to terminate the Agreement; and the County allowed the Agreement to automatically renew in September of 2023, with the now-current contract term expiring on September 13, 2024; NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Licking, State of Ohio:

That we hereby RESCIND Resolution Jr. 123 Page 275 dated June 27, 2024, which had provided for the termination of the Agreement with Forte Payment Systems, and hereby resolves to proceed with the second one-year renewal of the Agreement with Forte Payment Systems, to be effective through September 12, 2025.

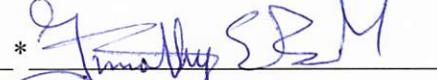
Motion by

BUBB

seconded by

BLACK

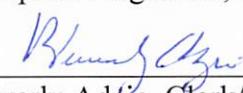
that the resolution be adopted was carried by the following vote:

YEAS:  *  * 

NAYS: _____ * _____ *

CC: Michael L. Smith, Auditor
Roy Van Atta, Treasurer
Doug Shepard, Treasurer's OfficeFILE
Austin Lecklider, Prosecutor's OfficeDuane H. Flowers
Rick Black
Timothy E. Bubb

Adopted: August 29, 2024



Beverly Adžić, Clerk/Administrator