

RESOLUTION APPROVING AGREEMENT WITH MAPSYS INC. FOR RESOLUTION MANAGEMENT SYSTEM SOFTWARE, COMMISSIONERS OFFICE

WHEREAS, Lisa Hawkins, Clerk of the Board, has presented an agreement for the approval of the Board, to-wit:

Scope: To provide Commissioners Resolution Management System (CRMS) software for the Commissioner's office.

Provider: Mapsys Inc., 920 Michigan Ave., Columbus, OH 43215

Cost: Not to Exceed, \$37,500 (annual payments of \$7,500)

Term: effective 11/01/2025 to 10/31/2030; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Agreement, as noted above, is approved in accordance with the copy now on file in this office.

BE IT FURTHER RESOLVED that the Vice-President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-460

October 28, 2025

**RESOLUTION APPROVING AGREEMENT WITH MAPSYS INC. FOR RESOLUTION
MANAGEMENT SYSTEM SOFTWARE, COMMISSIONERS OFFICE**

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

J.P. Ducro IV

Absent

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio



CONSULTING SERVICES CONTRACT

Client Name Ashtabula County Commissioners Date Created 9/24/2025
Client Contact Lisa Hawkins Type Fixed Bid
Email Address llhawkins@ahstabalacounty.us Customer/Project No. 5352-2009

Description Commissioners Resolution Management Software (CRMS) Renewal – 5 years
11/1/2025-10/31/2030

Service Fee \$7,500/year, 5 Years

Statement of Work

1. Software License Renewal + 20 Hours Services Support \$7,500 per year
Including:

- Software updates – Client is entitled to Commissioners Resolution Management Software releases.
• Software Support – MAPSYS will provide support to address any identified software defects.
• Phone and email Support – MAPSYS will provide basic phone and email support to answer questions regarding Commissioners Resolution Management Software (CRMS).

Table with 3 columns: Description, Date, Amount. Rows include MAPSYS CRMS Renewal for years 2025 through 2028, each with a date of 11/1/2025 and an amount of \$7,500.00.

TERMS AND CONDITIONS:

This Contract ('Contract') is entered into as of the date execution by both parties, by Client Name listed above, (hereinafter referred to as the 'Client'), and MAPSYS Inc., with its principal place of business at 920 Michigan Ave, Columbus, OH 43215 (hereinafter referred to as MAPSYS).

Fixed Bid: This is a Fixed Bid (FB) Quotation, changes to the scope or scheduled days may result in changes to time and Service Fee.

Scope: Services provided outside of the written Scope of Work or working hours will be billed separately.

Billing: Fixed Bid services will be invoiced upon execution, completion, or as stated in the Statement of Work.

Term: This Agreement shall commence on 11/1/2025 and shall remain in effect for a period of five (5) years, expiring on 11/1/2030, unless earlier terminated in accordance with this Agreement.

Communication: For all inquiries regarding technical support or licensing, please contact support@mapsysinc.com.

Remittance: Remit payments to MAPSYS Inc., 920 Michigan Ave, Columbus, OH 43215. Direct any invoicing questions or concerns to AR@mapsysinc.com.

Payment Terms: Client agrees to pay the Service Fee within thirty (30) days of invoice. Invoices not paid within the payment terms may result in work suspended and/or termination of this Agreement.

Warranty: There are NO expressed or implied warranties accompanying this request.

Software Rights: Client is granted a non-exclusive, non-transferable license to use the Software for its internal operations during the term of this Contract. All data entered into the Software by Client, and all reports or outputs generated from such data, are the property of Client. MAPSYS may not use such data except as necessary to provide the Services. Nothing in this Contract grants Client rights to the Software's source code, except as may be separately agreed.

Employee Recruiting: The client acknowledges that MAPSYS employees are critical to the servicing of its customers. The client agrees not to employ or otherwise engage MAPSYS employees for a period of twelve (12) months following any employee's involvement in the performance of this agreement.

Client Responsibilities:

- 1. Cooperation and Communication: The Client agrees to actively cooperate with MAPSYS throughout the duration of the project. This includes providing timely and accurate information, attending scheduled meetings, and responding promptly to requests for feedback and clarification. The Client will designate a primary point of contact for all project-related communication.

