RESOLUTIO	JN NO. 2012-417		
SPONSOR	Мг. Ргу		
DATE	November 5, 2012	COMMITTEE_	Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for maintenance and support for the Court of Common Pleas case management system, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$147,587.00, for the Court of Common Pleas, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 17, 2012, awarded a contract with Proware, Inc., for maintenance and support for the Court of Common Pleas case management system, as Best Practical Source, approved by the IT Board 10/16/12, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

DECOLUTION NO

The award by the Board of Control of a professional service contract with Proware, Inc., for maintenance and support for the Court of Common Pleas case management system, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$147,587.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to provide case management system maintenance and support.

SECTION 3

901777456789017734567890117344567890

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION NO. <u>2012-417</u> PAGE TWO	_
INTRODUCED October 22, 2012	_
ADOPTED November 5, 2012	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED_ November 6, 2012	_
Zusylmin EXECUTIVE	_
ENACTED EFFECTIVE November 6	, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro