RESOLUTION NO. 2013-1	117	
SPONSOR Mr. Pr	<u>y</u>	
DATE April 1, 2013	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with Proware to update the County of Summit Court of Common Pleas – Juvenile Division's case management system, approved by the IT Board 2/26/13, as Best Practical Source, in an amount not to exceed \$28,760.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 6, 2013, awarded a professional service contract with Proware to update the County of Summit Court of Common Pleas – Juvenile Division's case management system, approved by the IT Board 2/26/13, as Best Practical Source, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after 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

The award by the Board of Control of a professional service contract with Proware to update the County of Summit Court of Common Pleas – Juvenile Division's case management system, approved by the IT Board 2/26/13, as Best Practical Source, in an amount not to exceed \$28,760.00, 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 immediately provide for case management system updates in 2013.

## SECTION 3

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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. 2013-117 PAGE TWO	
INTRODUCED March 18, 2013	
ADOPTEDApril 1, 2013	
Malle	Oto
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED April 2, 2013	
EXECUTIVE EXECUTIVE	
ENACTED EFFECTIVE April 2, 2013	_

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