

1 RESOLUTION NO. 2018-533

First Reading Passage Requested

(L. Kayes)

2 SPONSOR Ms. Shapiro

3 DATE December 11, 2018

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a renewal (fourth and final) of a professional service contract with**
9 **Sadler-NeCamp Financial Services, Inc. dba Proware, as Best Practical Source, for case**
10 **management system software support and maintenance services, for the period of 1/1/19**
11 **through 12/31/19, in an amount not to exceed \$168,860.00, for the Court of Common Pleas-**
12 **General Division, and declaring an emergency.**

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14 WHEREAS, the Court of Common Pleas- General Division wishes to enter into a
15 renewal (fourth and final) of a professional service contract, approved by the IT Board on
16 11/15/18, with Sadler-NeCamp Financial Services, Inc. dba Proware, as Best Practical Source,
17 for case management system software support and maintenance services, for the period of 1/1/19
18 through 12/31/19, in an amount not to exceed \$168,860.00; and

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20 WHEREAS, it is necessary to authorize the County Executive to execute, subject to the
21 approval of the Board of Control, said renewal of a professional service contract with Sadler-
22 NeCamp Financial Services, Inc. dba Proware; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
26 execute, subject to the approval of the Board of Control, the aforementioned renewal of a
27 professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute, subject to the approval of the
35 Board of Control, a renewal (fourth and final) of a professional service contract with Sadler-
36 NeCamp Financial Services, Inc. dba Proware, as Best Practical Source, for case management
37 system software support and maintenance services, for the period of 1/1/19 through 12/31/19, in
38 an amount not to exceed \$168,860.00.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further purpose of immediately
44 authorizing the Executive to execute a necessary professional service contract to provide for case
45 management system software support and maintenance services effective 1/1/19.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 effect and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2018-533

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 11, 2018

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15 ADOPTED December 11, 2018

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

24 APPROVED December 12, 2018

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EXECUTIVE

ENACTED EFFECTIVE December 12, 2018

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite