

1 RESOLUTION NO. 2014-277

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 16, 2014

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract renewal (second of two) with Mid America Consulting Group, Inc., fka**  
9 **ProviderGateway Corporation, for software maintenance services, for the period 7/1/14**  
10 **through 6/30/15, approved by the IT Board 5/27/14, as Best Practical Source, in an amount**  
11 **not to exceed \$65,000.00, for the Executive's Department of Job and Family Services, and**  
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held May 28, 2014, awarded a  
15 professional service contract renewal (second of two) with Mid America Consulting Group, Inc.,  
16 fka ProviderGateway Corporation, for software maintenance services, for the period 7/1/14  
17 through 6/30/15, approved by the IT Board 5/27/14, as Best Practical Source, subject to  
18 confirmation by County Council; and,

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the contract renewal is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

27  
28 The award by the Board of Control of a professional service contract renewal (second of  
29 two) with Mid America Consulting Group, Inc., fka ProviderGateway Corporation, for software  
30 maintenance services, for the period 7/1/14 through 6/30/15, approved by the IT Board 5/27/14,  
31 as Best Practical Source, in an amount not to exceed \$65,000.00, is hereby confirmed and the  
32 County Executive is hereby authorized to execute such contract renewal.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide software maintenance services effective 7/1/14.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.  
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INTRODUCED June 2, 2014

ADOPTED June 16, 2014

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 17, 2014

  
EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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