

1 RESOLUTION NO. 2011-420

2
3 SPONSOR Mr. Pry

4
5 DATE October 24, 2011

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Proware for a service agreement for software support and maintenance for**
9 **the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/12,**
10 **approved by the IT Board 9/20/11, in an amount not to exceed \$143,587.00, for the Court of**
11 **Common Pleas General Division, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held September 28, 2011, awarded a
14 contract to provide the aforementioned agreement, subject to confirmation by County Council;
15 and,

16
17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract is necessary and in the best interest of the County of Summit;

19
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

22
23 SECTION 1

24
25 The award by the Board of Control of a professional service contract with Proware for a
26 service agreement for software support and maintenance for the Case Management System, as
27 Best Practical Source, for the period 1/1/12 to 12/31/12, approved by the IT Board 9/20/11, in an
28 amount not to exceed \$143,587.00, is hereby confirmed and the County Executive is hereby
29 authorized to execute such contract.

30
31 SECTION 2

32
33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further purpose to immediately
35 provide the aforementioned services.

36
37 SECTION 3

38
39 Provided this Resolution receives the affirmative vote of eight members, it shall take
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
41 effect and be in force at the earliest time provided by law.

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
50

1 RESOLUTION NO. 2011-420

2 PAGE TWO

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

INTRODUCED October 3, 2011

ADOPTED October 24, 2011



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 24, 2011



EXECUTIVE

ENACTED EFFECTIVE October 24, 2011

~~Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers, Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro~~

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers, Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro