

1 RESOLUTION NO. 2017-051

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 13, 2017

COMMITTEE Public Safety

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7 **A Resolution confirming an award of a renewal (second of four) of a professional service**  
8 **contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical**  
9 **Source, for case management system software support and maintenance services, for the**  
10 **period of 1/1/17 through 12/31/17, in an amount not to exceed \$163,170.00, for the Court of**  
11 **Common Pleas- General Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 25, 2017, awarded a  
14 renewal (second of four) of a professional service contract with Sadler-NeCamp Financial  
15 Services, Inc. dba Proware, as Best Practical Source, for case management system software  
16 support and maintenance services, for the period of 1/1/17 through 12/31/17, in an amount not to  
17 exceed \$163,170.00, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned renewal of a professional service contract with Sadler-NeCamp  
21 Financial Services, Inc. dba Proware is necessary and in the best interest of the County of  
22 Summit;

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

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27 SECTION 1

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29 The award of a renewal (second of four) of a professional service contract with Sadler-  
30 NeCamp Financial Services, Inc. dba Proware Inc., as a Best Practical Source, for case  
31 management system software support and maintenance services, for the period of 1/1/17 through  
32 12/31/17, in an amount not to exceed \$163,170.00, is hereby confirmed and the County  
33 Executive is hereby authorized to execute such professional service contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further purpose of immediately  
39 authorize the Executive to execute a necessary professional service contract to provide for case  
40 management system software support and maintenance services effective 1/1/17.

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42 SECTION 3

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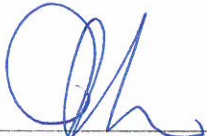
2 PAGE TWO

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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 January 30, 2017

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15 ADOPTED February 13, 2017

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19 \_\_\_\_\_  
20 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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22 APPROVED February 15, 2017

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26 \_\_\_\_\_  
27 EXECUTIVE

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29 ENACTED EFFECTIVE February 15, 2017

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