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A Resolution confirming an award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for an e-filing module to be added to and integrated with its case management system, including software licenses and support services through 12/31/20, for an amount not to exceed \$82,950.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

WHEREAS, the Supreme Court of Ohio has awarded the County of Summit Court of Common Pleas-Juvenile Division a technology grant to upgrade its current case management system to allow for e-filing, which will provide attorneys, pro se litigants and Summit County Children Services online access to file documents, applications for sealings and expungement of records and new cases with the Court of Common Pleas-Juvenile Division; and

WHEREAS, the entire cost of the upgrade will be covered by a Supreme Court Technology Grant which was appropriated in Resolution 2020-039; and

WHEREAS, the Juvenile Division's current case management system is run by the proprietary software of Sadler-NeCamp Financial Services, Inc. dba Proware; and

WHEREAS, the Board of Control, at its meeting held February 19, 2020, awarded a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, approved by the IT Board on 2/13/20, for an e-filing module to be added to and integrated with its case management system, including software licenses and support services through 12/31/20, for an amount not to exceed \$82,950.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware 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

RESOLUTION NO

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The award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, approved by the IT Board on 2/13/20, for an e-filing module to be added to and integrated with its case management system, including software licenses and support services through 12/31/20, for an amount not to exceed \$82,950.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract and any other necessary related documents.

| RESOLUTION NO | 2020-052 |
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| PAGE TWO | |

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason of immediately providing for an e-filing module to be added to and integrated with the Court of Common Pleas-Juvenile Division's case management system so that it will run more efficiently.

SECTION 3

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.

| INTRODUCED March 2, 2020 | |
|-----------------------------|----------------------|
| ADOPTED March 16, 2020 | Jestigh Wallist |
| CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| APPROVED March 18, 2020 | |
| tue Shepino | |
| EXECUTIVE | |
| ENACTED EFFECTIVE 3-18-2020 | |

Voice Vote 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: Prentice