

1 RESOLUTION NO. 2017-264

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

6 COMMITTEE Public Safety

7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year**
9 **term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, at**
10 **State Term Pricing, of the Matrix Case Management system, and related costs will be**
11 **shared, for the Executive and the Prosecutor, and declaring an emergency.**

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13 WHEREAS, the County and the Cities of Akron, Barberton, Cuyahoga Falls, Stow and
14 Tallmadge are currently managing their criminal case loads by various means; and

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16 WHEREAS, by cooperating to purchase and implement a coordinated case management
17 system, each jurisdiction will be better able to manage its case load in addition to being able to
18 transfer cases up to the County level upon indictment without additional data entry; and

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20 WHEREAS, the County has obtained grant funds through the Victims of Crime Act
21 (“VOCA”) in order to offset the cost of the purchase of a new case management system and has
22 identified Matrix Pointe Software, LLC as the system that would work in an environment with
23 multiple users at different levels and which includes a module which will permit the parties to
24 track information and demographics related to victims of crime; and

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26 WHEREAS, this system will specifically allow Victim Advocates to track and report the
27 data required by VOCA automatically and on demand which will alleviate the task of having to
28 combine each advocates’ statistics, and keep each advocate from having to discern each cases’
29 statistics individually, thus allowing advocates more time to focus on assisting victims; and

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31 WHEREAS, as VOCA grant tracking requirements change, this system will be able to
32 accommodate those changes; and

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34 WHEREAS, pending before this Council is a Resolution which confirms the award by
35 the Board of Control of a purchase contract with Matrix Pointe Software, LLC, at State Term
36 Pricing, subject to the approval of the Information Technology Board, for the Matrix Case
37 Management system, in an amount not to exceed \$150,000.00, data conversion for the County
38 Prosecutor’s Office, in an amount not to exceed \$22,200.00, and one-year of subscription license
39 fees, in an amount not to exceed \$16,000.00 per month, or \$192,000.00 for a one-year period, for
40 a total amount not to exceed \$364,200.00; and

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42 WHEREAS, the County and the Cities of Akron, Barberton, Cuyahoga Falls, Stow and
43 Tallmadge wish to enter into an intergovernmental agreement, for a five-year term, pursuant to
44 which they will share in the cost of the purchase from Matrix Pointe Software, LLC, at State
45 Term Pricing, of the Matrix Case Management system, and related costs; and

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47 WHEREAS, pursuant to the aforementioned intergovernmental agreement, the Cities will
48 make a project contribution towards financing the purchase of the system, in a total amount of
49 \$75,000.00; and

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4 WHEREAS, pursuant to the intergovernmental agreement, the County's share of the cost
5 of the subscription license fees will be an amount not to exceed \$24,000.00 quarterly, or
6 \$96,000.00 for a one-year period; and
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8 WHEREAS, pursuant to the intergovernmental agreement, each party shall be
9 responsible for its own data, with the County being responsible for data conversion for the
10 Prosecutor's Office, in an amount not to exceed \$22,200.00; and
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12 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
13 that it is necessary and in the best interest of the County of Summit to authorize the County
14 Executive to execute the aforementioned intergovernmental agreement with the Cities of Akron,
15 Barberton, Cuyahoga Falls, Stow and Tallmadge for the aforementioned purpose;
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17 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
18 State of Ohio, that:
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20 SECTION 1

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22 The County Executive is hereby authorized to execute an intergovernmental agreement
23 with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term,
24 pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, at State Term
25 Pricing, of the Matrix Case Management system, and related costs will be shared. The County
26 Executive is hereby authorized to execute said intergovernmental agreement in substantially the
27 form attached to this Resolution as Exhibit A.
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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit and for the further purpose of immediately
33 authorizing the Executive to execute a necessary intergovernmental agreement with the Cities of
34 Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge in order to purchase, implement and
35 operate a necessary case management system as soon as possible.
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37 SECTION 3

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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 possible time provided by law.
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43 SECTION 4

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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.
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5 INTRODUCED June 19, 2017

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7 ADOPTED June 26, 2017

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11 CLERK OF COUNCIL

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15 PRESIDENT OF COUNCIL

16 APPROVED June 28, 2017

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EXECUTIVE

June 28, 2017
ENACTED EFFECTIVE

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice

17-204

**Intergovernmental Agreement
Between the
County of Summit and the cities of
Akron, Barberton, Stow and Tallmadge
Regarding the Matrix Case Management System**

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into as of the ___ day of _____, 2017 between the County of Summit, Ohio, a county and political subdivision organized and existing under the laws of the State and its Charter (the "County"), and the City of Akron, Ohio, the City of Barberton, the City of Cuyahoga Falls, the City of Stow and the City of Tallmadge, all Ohio, municipal corporations organized and existing under the laws of the State and their respective Charters (the "Cities"). Capitalized words and terms not defined elsewhere in this Agreement shall have the meanings assigned to them in Section 1.2 hereof.

RECITALS:

A. The County and the Cities are currently managing their criminal case loads by various means.

B. By cooperating to purchase and implement a coordinated case management system, each jurisdiction will be better able to manage its case load in addition to being able to transfer cases up to the County level upon indictment without additional data entry.

C. The County has obtained grant funds through the Victims of Crime Act ("VOCA") in order to offset the cost of the purchase of a new case management system and has identified Matrix Pointe Software as the system that would work in an environment with multiple users at different levels ("New System") and which includes a module which will permit the parties to track information and demographics related to victims of crime. As noted in the grant application, this system will specifically allow Victim Advocates to track and report the data required by VOCA automatically and on demand which will alleviate the task of having to combine each advocates' statistics, and keep each advocate from having to discern each cases' statistics individually, thus allowing advocates more time to focus on assisting victims. As VOCA grant tracking requirements change, this system will be able to accommodate those changes.

D. The County intends to acquire the New System and to include the Cities in the purchase of the New System pursuant to the terms and conditions of this Agreement, and the Cities intends to use the New System pursuant to such terms and conditions.

E. The Council of the County of Summit approved this agreement in Res. No. _____. The Council of the City of Akron approved this agreement in Res. No. _____. The Council of the City of Barberton approved this agreement in Res. No. _____. The Council of the City of Cuyahoga Falls approved this agreement in Res. No. _____. The Council of the City of Stow approved this agreement in Res. No. _____. The Council of the City of Tallmadge approved this agreement in Res. No. _____.