

1 RESOLUTION NO. 2019-327

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 9, 2019

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7 COMMITTEE Public Safety

8 **A Resolution confirming an award by the Board of Control of a professional service**
9 **contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, to**
10 **enable the Juvenile Court to upload data to the Ohio Department of Youth Service's Ohio**
11 **Youth Assessment System from the Court's Proware case management system, for a one-**
12 **year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$58,300.00, for the**
13 **Court of Common Pleas-Juvenile Division, and declaring an emergency.**

14 WHEREAS, the Board of Control, at its meeting held August 14, 2019, awarded a
15 professional service contract, approved 8/8/19 by the IT Board, with Sadler-NeCamp Financial
16 Services, Inc. dba Proware, as a Sole Source, to enable the Juvenile Court to upload data to the
17 Ohio Department of Youth Service's Ohio Youth Assessment System from the Court's Proware
18 case management system, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to
19 exceed \$58,300.00, subject to confirmation by County Council; and

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

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract, approved 8/8/19 by
31 the IT Board, with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, to
32 enable the Juvenile Court to upload data to the Ohio Department of Youth Service's Ohio Youth
33 Assessment System from the Court's Proware case management system, for a one-year term,
34 from 7/1/19 through 6/30/20, in an amount not to exceed \$58,300.00, is hereby confirmed and
35 the County Executive is hereby authorized to execute such professional service contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of health, safety and
40 welfare of the residents of the County of Summit, and for the further reason to immediately
41 provide for the implementation of software that will allow more efficient uploading of necessary
42 data to the Ohio Department of Youth Services by the Court of Common Pleas-Juvenile
43 Division.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 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

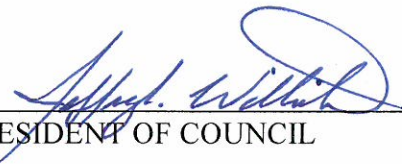
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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees 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 August 19, 2019

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16 ADOPTED September 9, 2019

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21 CLERK OF COUNCIL



22 PRESIDENT OF COUNCIL

23 APPROVED September 10, 2019

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28 EXECUTIVE

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30 ENACTED EFFECTIVE September 10, 2019

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