

1 RESOLUTION NO. 2021-036

2  
3 SPONSOR Executive Shapiro

4  
5 DATE February 8, 2021 COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a**  
8 **professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as**  
9 **a Sole Source, subject to the approval of the IT Board, for case management system**  
10 **software support and maintenance services, for a one-year term, from 1/1/21 through**  
11 **12/31/21, for an amount not to exceed \$195,815.00, for the Court of Common Pleas-General**  
12 **Division, and declaring an emergency.**

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14 WHEREAS, the Court of Common Pleas-General Division (“the Court”) utilizes  
15 proprietary case management software purchased from Sadler-NeCamp Financial Services, Inc.  
16 dba Proware; and

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18 WHEREAS, because said software is proprietary, Sadler-NeCamp Financial Services,  
19 Inc. dba Proware, is a Sole Source provider for case management system software support and  
20 maintenance services; and

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22 WHEREAS, this Council previously adopted Resolution No. 2020-121, which confirmed  
23 the award by the Board of Control of a professional service contract with Sadler-NeCamp  
24 Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board,  
25 for case management system software support and maintenance services, for a one-year term,  
26 from 1/1/20 through 12/31/20, for an amount not to exceed \$191,440.00 for the first year, with  
27 four options to renew for an additional one-year term, for a total cost not to exceed \$999,540.00  
28 for the five-year period; and

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30 WHEREAS, the Court wishes to renew (first of four) said professional service contract  
31 with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the  
32 approval of the IT Board, for a one-year term, from 1/1/21 through 12/31/21, for an amount not  
33 to exceed \$195,815.00; and

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35 WHEREAS, the Board of Control, at its meeting held January 20, 2021, awarded a  
36 renewal (first of four) of said professional service contract, subject to the approval of the IT  
37 Board; and

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39 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
40 that the aforementioned renewal (first of four) of a professional service contract with Sadler-  
41 NeCamp Financial Services, Inc. dba Proware is necessary and in the best interest of the County  
42 of Summit;

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

46  
47 SECTION 1

48  
49 The award by the Board of Control of a renewal (first of four) of a professional service  
50 contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to  
51 the approval of the IT Board, for case management system software support and maintenance  
52 services, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed  
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SECTION 1 (Cont.)

\$195,815.00 is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any necessary related documents.

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 to immediately provide for the aforementioned case management system software support and maintenance services by Sadler-NeCamp Financial Services, Inc. dba Proware effective 1/1/21.

SECTION 3

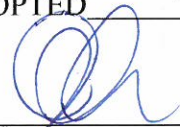
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

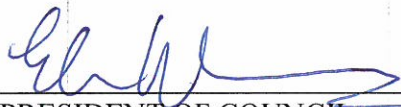
SECTION 4

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.

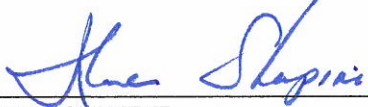
INTRODUCED January 25, 2021

ADOPTED February 8, 2021

  
\_\_\_\_\_  
CLERK OF COUNCIL

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

APPROVED February 10, 2021

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 10, 2021

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