

1 RESOLUTION NO. 2022-101

2
3 SPONSOR Executive Shapiro

4
5 DATE April 11, 2022

COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to execute an intergovernmental agreement with**
8 **the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term,**
9 **pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, as a Best**
10 **Practical Source, of the Matrix Case Management system, and related costs will be shared,**
11 **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 determined that managing their criminal case loads in a coordinated fashion would be
15 more efficient; and

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

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21 WHEREAS, this Council previously adopted Resolution No. 2017-264, which authorized
22 the Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton,
23 Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the
24 purchase from Matrix Pointe Software, LLC, as a Best Practical Source, of the Matrix Case
25 Management system, and related costs would be shared, which will continue through 11/6/22;
26 and

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28 WHEREAS, pending before this Council is Resolution 2022-082, which confirms the
29 award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a
30 Best Practical Source, for one year of subscription license fees for the Matrix Case Management
31 system, from 4/1/22 through 3/31/23, in a total amount not to exceed \$192,000.00; and

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33 WHEREAS, the County and the Cities of Akron, Barberton, Cuyahoga Falls, Stow and
34 Tallmadge wish to enter into a new intergovernmental agreement, for a five-year term, pursuant
35 to which they will share in the cost of the purchase from Matrix Pointe Software, LLC, as a Best
36 Practical Source, of the Matrix Case Management system, and related costs; and

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38 WHEREAS, pursuant to the intergovernmental agreement, the County's share of the cost
39 of the subscription license fees will be an amount not to exceed \$24,000.00 quarterly, or
40 \$96,000.00 for a one-year period; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
44 execute the aforementioned intergovernmental agreement with the Cities of Akron, Barberton,
45 Cuyahoga Falls, Stow and Tallmadge for the aforementioned purpose;

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1 RESOLUTION NO. 2022-101

2 PAGE TWO

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

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7 SECTION 1

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9 The Executive is hereby authorized to execute an intergovernmental agreement with the
10 Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant
11 to which the cost of the purchase from Matrix Pointe Software, LLC, as a Best Practical Source,
12 of the Matrix Case Management system, and related costs will be shared. The Executive is
13 hereby authorized to execute said intergovernmental agreement in substantially the form attached
14 to this Resolution as Exhibit A.

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16 SECTION 2

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the residents of the County of Summit and for the further purpose of immediately
20 authorizing the Executive to execute a necessary intergovernmental agreement with the Cities of
21 Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge in order to purchase, implement and
22 operate a necessary case management system as soon as possible.

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24 SECTION 3

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

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30 SECTION 4

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32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action,
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.

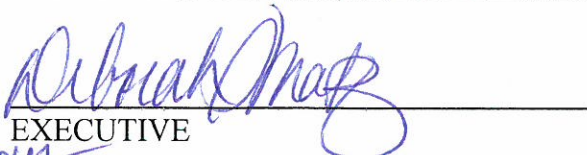
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39 INTRODUCED March 28, 2022

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41 ADOPTED April 11, 2022

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44 
45 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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47 APPROVED April 12, 2022

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49 
50 EXECUTIVE

April 12, 2022
ENACTED EFFECTIVE

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Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite