

1 RESOLUTION NO. 2018-519

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final)**
8 **of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba**
9 **Proware, as a Sole Source, for case management system software support and maintenance**
10 **services, for the period of 1/1/19 through 12/31/19, in an amount not to exceed \$145,140.00,**
11 **for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 21, 2018, awarded a
14 renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial
15 Services, Inc. dba Proware, as a Sole Source, for case management system software support and
16 maintenance services, for the period of 1/1/19 through 12/31/19, in an amount not to exceed
17 \$145,140.00, subject to confirmation by County Council; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned renewal of a professional service contract with Sadler-NeCamp
21 Financial Services, Inc. dba Proware, is necessary and in the best interest of the County of
22 Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a renewal (fourth and final) of a professional
30 service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for
31 case management system software support and maintenance services, for the period of 1/1/19
32 through 12/31/19, in an amount not to exceed \$145,140.00, is hereby confirmed and the County
33 Executive is hereby authorized to execute such professional service contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the residents of the County of Summit, and for the further purpose of immediately
39 authorizing the Executive to execute a necessary professional service contract to provide for case
40 management system software support and maintenance services effective 1/1/19.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 effect and be in force at the earliest time provided by law.
47

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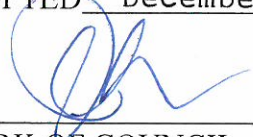
2 PAGE TWO

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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 December 3, 2018

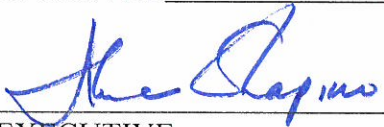
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15 ADOPTED December 11, 2018

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED December 12, 2018

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE December 12, 2018

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