

1 RESOLUTION NO. 2024-077

2

3 SPONSOR Executive Shapiro

4

5 DATE March 18, 2024

COMMITTEE Public Safety

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7 **A Resolution confirming the 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 Best Practical Source, for case management system software support and**
10 **maintenance services, for a one-year term, from 1/1/24 through 12/31/24, for an amount not**
11 **to exceed \$207,930.00, for the Court of Common Pleas-General Division, and declaring an**
12 **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 (“Proware”); and

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18 WHEREAS, Proware is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and
19 177.07(a)(5) of the Codified Ordinances of the County of Summit because the case management
20 system software support and maintenance services provided are for a proprietary system already
21 being utilized by the Court; and

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

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31 WHEREAS, the Information Technology Board at its meeting held on May 14, 2020,
32 adopted Directive No. IT 2020-12, which authorized the Executive to enter into the
33 aforementioned professional service agreement with Proware; and

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35 WHEREAS, this Council subsequently adopted Resolution No. 2021-036, which
36 confirmed the award by the Board of Control of the first renewal of said professional service
37 contract with Proware, as a Sole Source, for a one-year term, from 1/1/21 through 12/31/21, for
38 an amount not to exceed \$195,815.00; and

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40 WHEREAS, this Council subsequently adopted Resolution No. 2022-056, which
41 confirmed the award by the Board of Control of the second renewal of said professional service
42 contract with Proware, as a Best Practical Source, for a one-year term, from 1/1/22 through
43 12/31/22, for an amount not to exceed \$200,280.00; and

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45 WHEREAS, this Council subsequently adopted Resolution No. 2023-037, which
46 confirmed the award by the Board of Control of the third renewal of said professional service
47 contract with Proware, as a Best Practical Source, for a one-year term, from 1/1/23 through
48 12/31/23, for an amount not to exceed \$204,075.00; and

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4 WHEREAS, the Board of Control, at its meeting held March 13, 2024, awarded a
5 renewal (fourth and final) of said professional service contract with Proware, as a Best Practical
6 Source, for a one-year term, from 1/1/24 through 12/31/24, for an amount not to exceed
7 \$207,930.00, subject to confirmation by this Council; and

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9 WHEREAS, this Council finds and determines after reviewing all pertinent information,
10 that the aforementioned third renewal of a professional service contract with Sadler-NeCamp
11 Financial Services, Inc. dba Proware is necessary and in the best interest of the County of
12 Summit;

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

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17 SECTION 1

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19 The award by the Board of Control of a renewal (fourth and final) of a professional
20 service contract with Sadler-NeCamp Financial Services, Inc. dba Proware (“Proware”), as a
21 Best Practical Source, for case management system software support and maintenance services,
22 for a one-year term, from 1/1/24 through 12/31/24, for an amount not to exceed \$207,930.00, is
23 hereby confirmed and the Executive is hereby authorized to execute said renewal and any other
24 necessary related documents.

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26 SECTION 2

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and
29 welfare of the residents of the County of Summit, and for the further reason to immediately
30 provide for the aforementioned case management system software support and maintenance
31 services by Proware effective 1/1/24.

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33 SECTION 3

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

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39 SECTION 4

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41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and of any of its committees that resulted in such formal action,
44 were in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.

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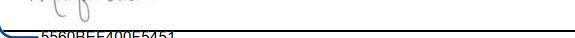
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5 INTRODUCED March 18, 2024

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7 ADOPTED April 1, 2024

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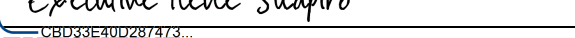
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11 CLERK OF COUNCIL

12 APPROVED April 1, 2024

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16 EXECUTIVE

17 ENACTED EFFECTIVE April 2, 2024

DocuSigned by:



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PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney,
Rodgers, Schmidt, Wiedie Higham
ABSENT: Walters, Wilhite