DIRECTIVE NO. IT 2025-08

Authorizing the Executive to execute a contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/2025 to 12/31/2025, with four options to renew for an additional one-year term, in a total amount not to exceed \$1,203,510.00, for the Court of Common Pleas and the Office of Information Technology.

WHEREAS, the Court of Common Pleas utilizes proprietary case management software purchased from Sadler-NeCamp Financial Services, Inc. dba Proware; and

WHEREAS, the County wishes to enter into a contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$1,203,510.00; and

WHEREAS, Sadler-NeCamp Financial Services, Inc. dba Proware is a Sole Source for case management system software support and maintenance services pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because the software support and maintenance services provided are for a proprietary system already being utilized by the Court; and

WHEREAS, the County of Summit Information Technology Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$1,203,510.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the County of Summit Information Technology Board that:

SECTION 1

The County Executive is hereby authorized to execute a contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$1,203,510.00.

SECTION 2

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Directive were taken in an open meeting of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3

This Directive shall take effect immediately upon its adoption.	
Fatheree	_ moved for adoption of this Directive
Swindell question of its adoption, the vote res	_ seconded the Directive and the roll being called upon the ulted as follows:
Ayes: <u>5</u>	
Nays: <u>0</u>	
Abstain:	
Absent:2	
ADOPTED, 9 th day of January 2025	Docusigned by: Midual J. Migden 8D60BD00C20F43C Chairperson
CERTIFICATE OF SECRETARY	
I hereby certify that the foregoing is of January 2025.	a true and correct copy of a Directive adopted on the 9 th day DocuSigned by: Welissa Mundy F99D29FB2FD3424 Secretary DocuSigned by: Steplen Byrne D681482007AA4E1 Chief Information Officer