

1 RESOLUTION NO. 2014-220

2
3 SPONSOR Mr. Pry

4
5 DATE June 2, 2014

COMMITTEE Personnel

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract renewal (first of two) with CompManagement, for Workers' Compensation Third**
9 **Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed**
10 **\$24,000.00 for Third Party Administration services, and an amount not to exceed \$7,000.00**
11 **for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of**
12 **\$31,000.00, for the Executive's Department of Law, Insurance and Risk Management and**
13 **declaring an emergency.**

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15 WHEREAS, at its meeting held on May 7, 2014, the Board of Control awarded a
16 professional service contract renewal (first of two) with CompManagement, for Workers'
17 Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount
18 not to exceed \$24,000.00 for Third Party Administration services, and an amount not to exceed
19 \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount
20 of \$31,000.00, subject to confirmation by County Council; and

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22 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
23 that the aforementioned professional service contract renewal with CompManagement is
24 necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of professional service contract renewal (first of two)
32 with CompManagement for Workers' Compensation Third Party Administration, for the period
33 7/1/14 through 6/30/15, in an amount not to exceed \$24,000.00 for Third Party Administration
34 services, and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per
35 hearing, for a total not to exceed amount of \$31,000.00, is hereby confirmed and the County
36 Executive is authorized to execute said contract renewal.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety, and
41 welfare of the citizens of the County of Summit and for the further reason of immediately
42 providing necessary Workers' Compensation Third Party Administration services and hearing
43 coverage by 7/1/14.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.
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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 May 12, 2014

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15 ADOPTED June 2, 2014

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19 
CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

21 APPROVED June 3, 2014

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25 
EXECUTIVE

26 ENACTED EFFECTIVE June 3, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro