

1 RESOLUTION NO. 2018-376

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 15, 2018 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**  
8 **of a professional service contract with Davis Vision, Inc. to provide voluntary vision**  
9 **insurance for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an**  
10 **estimated total amount not to exceed \$170,000.00, for the Executive's Department of**  
11 **Human Resources-Division of Employee Benefits, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held September 19, 2018, awarded a  
14 renewal (second and final) of a professional service contract with Davis Vision, Inc. to provide  
15 voluntary vision insurance for County employees, for a one-year term, from 1/1/19 through  
16 12/31/19, in an amount not to exceed a single rate of \$3.68 per month and a family rate of \$10.12  
17 per month, for an estimated total amount not to exceed \$170,000.00, subject to confirmation by  
18 County Council; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned renewal (second and final) of a professional service contract with Davis  
22 Vision, Inc., is necessary and in the best interest of the County of Summit;

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

26  
27 SECTION 1

28  
29 The award by the Board of Control of a renewal (second and final) of a professional  
30 service contract with Davis Vision, Inc. to provide voluntary vision insurance for County  
31 employees, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed a  
32 single rate of \$3.68 per month and a family rate of \$10.12 per month, for an estimated total  
33 amount not to exceed \$170,000.00, is hereby confirmed and the County Executive is hereby  
34 authorized to execute such renewal of a professional service contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit, and for the further reason to immediately  
40 authorize the provision of voluntary vision insurance 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.

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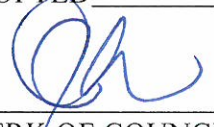
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SECTION 4

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

INTRODUCED September 24, 2018

ADOPTED October 15, 2018

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED October 16, 2018

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE October 16, 2018

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