

1 RESOLUTION NO. 2018-400

**First Reading Passage Requested**  
**(D. Matz)**

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 15, 2018

COMMITTEE Personnel

6  
7 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a**  
8 **professional service contract with Akron General Partners, Inc. for Biometric Screening**  
9 **services and flu shots for County employees, for a one-year term, from 8/1/18 through**  
10 **7/31/19, in an amount not to exceed \$54,000.00, for the Executive's Department of Human**  
11 **Resources-Division of Employee Benefits, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Amended Resolution No. 2016-276,  
14 which confirmed the award by the Board of Control of a professional service contract with  
15 Akron General Partners, Inc. for Biometric Screening services and flu shots for County  
16 employees, for a one-year term, from 8/1/16 through 7/31/17, in an amount not to exceed  
17 \$54,000.00, with two options to renew for an additional one-year term; and

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19 WHEREAS, the Board of Control, at its meeting held October 10, 2010, awarded a  
20 renewal (second and final) of a professional service contract with Akron General Partners, Inc.  
21 for Biometric Screening services and flu shots for County employees, for a one-year term, from  
22 8/1/18 through 7/31/19, in an amount not to exceed \$54,000.00, subject to confirmation by  
23 County Council; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that the aforementioned professional service contract with Akron General Partners, Inc. is  
27 necessary and in the best interest of the County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of a renewal (second and final) of a professional  
35 service contract with Akron General Partners, Inc. for Biometric Screening services and flu shots  
36 for County employees, for a one-year term, from 8/1/18 through 7/31/19, in an amount not to  
37 exceed \$54,000.00, is hereby confirmed and the County Executive is hereby authorized to  
38 execute such renewal of said professional service contract.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the citizens of the County of Summit, and for the further reason to immediately  
44 provide for Biometric Screening services and flu shots for County employees commencing  
45 8/1/18.

46  
47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take  
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
51 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

3  
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 October 15, 2018

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15 ADOPTED October 15, 2018

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19 \_\_\_\_\_  
20 CLERK OF COUNCIL

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24 \_\_\_\_\_  
25 PRESIDENT OF COUNCIL

26 APPROVED October 16, 2018

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29 \_\_\_\_\_  
30 EXECUTIVE

31 ENACTED EFFECTIVE October 16, 2018

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