

1 RESOLUTION NO. 2009-450

2
3 SPONSOR Mr. Pry

4
5 DATE November 23, 2009 COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute a contract renewal (second of**
8 **two), subject to the approval of the Board of Control, Medical Mutual of Ohio to provide**
9 **voluntary vision insurance with the EyeMed network, for the period 1/1/10 through**
10 **12/31/10, in an amount not to exceed the single rate of \$3.75 per month and the family rate**
11 **of \$10.30 per month, for the Executive's Department of Insurance and Risk Management,**
12 **and declaring an emergency.**

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14 WHEREAS, Resolution No. 2007-487 authorized entering into a contract with Medical
15 Mutual of Ohio to provide voluntary vision insurance for County employees for the period of
16 one year with two options to renew for an additional one year period; and

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18 WHEREAS, Resolution No. 2008-493 exercised the option and authorized the renewal of
19 said contract with Delta Dental for a one year period from 1/1/09 through 12/31/09; and

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21 WHEREAS, County Council has determined by reviewing all pertinent information that
22 the aforementioned contract 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

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29 The County Executive is hereby authorized to execute a contract renewal (second of
30 two), subject to the approval of the Board of Control, for Medical Mutual of Ohio to provide
31 voluntary vision insurance with the EyeMed network, for the period 1/1/10 through 12/31/10, in
32 an amount not to exceed the single rate of \$3.75 per month and the family rate of \$10.30 per
33 month.

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35 SECTION 2

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

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41 SECTION 3

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

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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.

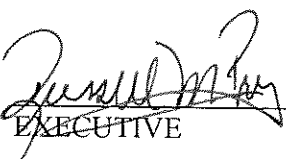
INTRODUCED November 16, 2009

ADOPTED November 23, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 24, 2009


EXECUTIVE

ENACTED EFFECTIVE November 24, 2009

10-0

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice