

1 RESOLUTION NO. 2010-437

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 1, 2010 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a contract renewal (2<sup>nd</sup> of 2)**  
8 **with Ease@Work for employee assistance program services for the period 9/1/10 to 8/31/11**  
9 **in an amount not to exceed \$70,000.00, for the Executive's Department of Insurance, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held October 13, 2010, awarded a  
13 contract renewal (2<sup>nd</sup> of 2) to provide for employee assistance program services, for the period  
14 9/1/10 to 8/31/11, in an amount not to exceed \$70,000.00, subject to confirmation by County  
15 Council; and

16  
17 WHEREAS, County Council previously adopted Resolution No. 2008-268, which  
18 authorized the award of the original contract; and

19  
20 WHEREAS, Council subsequently adopted Resolution No. 2009-283, which confirmed  
21 the award by the Board of Control of the first renewal of the aforementioned contract, for the  
22 period 9/1/09 through 8/31/10, in an amount not to exceed \$70,000.00; and

23  
24 WHEREAS, this Council has determined by reviewing all pertinent information that the  
25 second renewal of the aforementioned contract, for the period 9/1/10 to 8/31/11, in an amount  
26 not to exceed \$70,000.00, is necessary and in the best interest of the County of Summit;

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

30  
31 SECTION 1

32  
33 The award by the Board of Control of a contract renewal (2<sup>nd</sup> of 2) with Ease@Work for  
34 employee assistance program services for the period 9/1/10 to 8/31/11, in an amount not to  
35 exceed \$70,000.00, is hereby confirmed and the County Executive is hereby authorized to  
36 execute such contract renewal.

37  
38 SECTION 2

39  
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 to immediately  
42 provide for the renewal of a contract with Ease@ Work for employee assistance program  
43 services.

44  
45 SECTION 3

46  
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.

1 RESOLUTION NO. 2010-437

2 PAGE TWO

3  
4 SECTION 4

5  
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.

11  
12  
13 INTRODUCED October 18, 2010

14  
15 ADOPTED November 1, 2010

16  
17  
18   
19  
20 CLERK OF COUNCIL

  
21  
22 PRESIDENT OF COUNCIL

23  
24 APPROVED November 1, 2010

25  
26   
27 EXECUTIVE

28  
29 ENACTED EFFECTIVE November 1, 2010

Voice Vote: 10-1 Yes: Komunale, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford