

1 RESOLUTION NO. 2010-440

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 1, 2010 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute a contract, subject to the**  
8 **approval of the Board of Control, with Lincoln Financial Group to provide life and**  
9 **accidental death and dismemberment insurance for County employees, for the period**  
10 **1/1/11 through 12/31/11, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage**  
11 **and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total**  
12 **amount not to exceed \$40,919.00 for 2011, with two options to renew for an additional one-**  
13 **year term, for the Executive's Department of Insurance and Risk Management, and**  
14 **declaring an emergency.**

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16 WHEREAS, after issuing a request for proposals, the County of Summit selected Lincoln  
17 Financial Group to provide life and accidental death and dismemberment insurance for County  
18 employees, for the period 1/1/10 through 12/31/10, in an amount not to exceed \$.05/\$1,000.00 of  
19 basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an  
20 estimated total amount not to exceed \$40,919.00 for 2011, with two options to renew for an  
21 additional one-year term;; and

22  
23 WHEREAS, this Council has determined by reviewing all pertinent information that  
24 authorizing the County Executive to execute the aforementioned contract is necessary and in the  
25 best interest of the County of Summit;

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

29  
30 SECTION 1

31  
32 The County Executive is hereby authorized to execute a contract, subject to the approval  
33 of the Board of Control, with Lincoln Financial Group to provide life and accidental death and  
34 dismemberment insurance for County employees, for the period 1/1/10 through 12/31/10, in an  
35 amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental  
36 death and dismemberment coverage, for an estimated total amount not to exceed \$40,919.00 for  
37 2011, with two options to renew for an additional one-year term.

38  
39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and  
42 welfare of the citizens of the County of Summit, and for the further reason to immediately  
43 authorize the Executive to execute a contract to provide life and accidental death and  
44 dismemberment insurance to County employees.

45  
46 SECTION 3

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48 Provided this Resolution receives the affirmative vote of eight members, it shall take  
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
50 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.

11  
12 INTRODUCED October 18, 2010

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14 ADOPTED November 1, 2010

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

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

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21 APPROVED November 1, 2010

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23  
24   
25 \_\_\_\_\_  
26 EXECUTIVE

27  
28 ENACTED EFFECTIVE November 1, 2010

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

10-1