

1 RESOLUTION NO. 2010-441

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 Davis Vision, Inc. to provide voluntary vision**  
9 **insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not**  
10 **to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an**  
11 **estimated total not to exceed amount of \$165,000.00 for 2011, with two options to renew for**  
12 **an additional one-year term, for the Executive's Department of Insurance and Risk**  
13 **Management, and declaring an emergency.**

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15 WHEREAS, after issuing a request for proposals, the County of Summit has selected  
16 Davis Vision, Inc. to provide voluntary vision insurance, for the period 1/1/11 through 12/31/11,  
17 in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per  
18 month, for an estimated total not to exceed amount of \$165,000.00 for 2011, with two options to  
19 renew for an additional one-year term; and

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

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

27  
28 SECTION 1

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30 The County Executive is hereby authorized to execute a contract, subject to the approval  
31 of the Board of Control, with Davis Vision, Inc. to provide voluntary vision insurance for County  
32 employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of  
33 \$3.37 per month and the family rate of \$9.25 per month, for an estimated total not to exceed  
34 amount of \$165,000.00 for 2011, with two options to renew for an additional one-year term.

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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 Executive to sign a contract to provide voluntary vision insurance to County  
41 employees.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.  
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RESOLUTION NO. 2010-441

PAGE TWO

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 October 18, 2010

ADOPTED November 1, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 1, 2010

  
EXECUTIVE

ENACTED EFFECTIVE November 1, 2010

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