

1 RESOLUTION NO. 2010-549

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 10, 2011 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract renewal (second and final) with Evans Insurance Agency, Inc., for brokerage**  
9 **services for the County's property, liability and boiler and machinery, for the period 1/1/11**  
10 **to 12/31/11, in an amount not to exceed \$55,000.00, for the Executive's Department of**  
11 **Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 1, 2010, awarded a  
14 contract renewal to provide the aforementioned services, subject to confirmation by County  
15 Council; and,

16  
17 WHEREAS, County Council has determined by reviewing all pertinent information that  
18 the contract renewal is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

24  
25 The award by the Board of Control of a professional service contract renewal (second and  
26 final) with Evans Insurance Agency, Inc., for brokerage services for the County's property,  
27 liability and boiler and machinery, for the period 1/1/11 to 12/31/11, in an amount not to exceed  
28 \$55,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
29 contract renewal.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide the aforementioned services.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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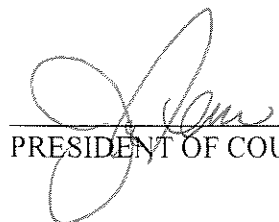
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PAGE TWO

INTRODUCED December 13, 2010

ADOPTED January 10, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED January 10, 2011

  
EXECUTIVE

ENACTED EFFECTIVE January 10, 2011

Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Poda, Prentice, Roemer, Schmidt, Smith ABSENT: Rodgers, Shapiro