

1 RESOLUTION NO. 2010-551

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 with Crain Langner and Company, for risk management and insurance**  
9 **consulting services, for the period 1/1/11 to 12/31/11, in an amount not to exceed**  
10 **\$30,000.00, for the Executive's Department of Insurance and Risk Management, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held December 1, 2010, awarded a  
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

15  
16 WHEREAS, County Council has determined by reviewing all pertinent information that  
17 the contract is necessary and in the best interest of the County of Summit;

18  
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
20 of Ohio, that:

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22 SECTION 1

23  
24 The award by the Board of Control of a professional service contract with Crain Langner  
25 and Company, for risk management and insurance consulting services, for the period 1/1/11 to  
26 12/31/11, in an amount not to exceed \$30,000.00, is hereby confirmed and the County Executive  
27 is hereby authorized to execute such contract.

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29 SECTION 2

30  
31 This Resolution is hereby declared an emergency in the interest of the health, safety and  
32 welfare of the citizens of the County of Summit, and for the further reason to immediately  
33 provide the aforementioned services.

34  
35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating  
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
45 deliberations of this Council and of any of its committees that resulted in such formal action,  
46 were in meetings open to the public, in compliance with all legal requirements, including Section  
47 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2010-551

2 PAGE TWO

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5 INTRODUCED December 13, 2010

6  
7 ADOPTED January 10, 2011

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9  
10 Shawley P. Greer  
11  
12 CLERK OF COUNCIL

[Signature]  
PRESIDENT OF COUNCIL

13  
14 APPROVED January 10, 2011

15  
16  
17 [Signature]  
18  
19 EXECUTIVE

20  
21 ENACTED EFFECTIVE January 10, 2011

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