

1 RESOLUTION NO. 2010-221

2 SPONSOR Mr. Pry

3 DATE May 10, 2010

4 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract for Workers' Compensation Third Party Administration, for the period 6/1/10 to**
9 **5/31/11, with CompManagement, in an amount not to exceed \$29,000.00, with two options**
10 **to renew for a one-year period, at a guaranteed annual rate of \$29,000.00 per year, for the**
11 **Executive's Department of Insurance, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 5, 2010, has awarded a
14 contract for the aforementioned services subject to confirmation by County Council; and,

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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;

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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

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24 The award by the Board of Control of a professional service contract for Workers'
25 Compensation Third Party Administration for the period 6/1/10 to 5/31/11, with
26 CompManagement, in an amount not to exceed \$29,000.00, with two options to renew for a one-
27 year period, at a guaranteed annual rate of \$29,000.00, per year is hereby confirmed, and the
28 County Executive is authorized to execute such a contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety, and
33 welfare of the citizens of the County of Summit and for the further reason of immediately
34 providing such services.

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36 SECTION 3

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

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42 SECTION 4

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

1 RESOLUTION NO. 2010-221

2 PAGE TWO

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4 INTRODUCED May 10, 2010

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6 ADOPTED May 10, 2010

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9 
10 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

11 APPROVED May ¹¹/~~10~~, 2010

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14 
15 EXECUTIVE

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18 ENACTED EFFECTIVE May 11, 2010

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith