

1 RESOLUTION NO. 2011-208

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3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2011 COMMITTEE Personnel

6  
7 **An amended Resolution confirming an award by the Board of Control of a professional**  
8 **service contract with CompManagement for the first renewal of two for Worker's**  
9 **Compensation Third Party Administration services and hearing coverage, for the period**  
10 **6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, an amount not to exceed**  
11 **\$22,000.00 of which will be for Third Party Administration services and an amount not to**  
12 **exceed \$7,000.00 for hearing coverage, for the Executive's Department of Insurance and**  
13 **Risk Management, and declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held May 18, 2011, awarded a renewal  
16 to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with  
27 CompManagement for the first renewal of two for Worker's Compensation Third Party  
28 Administration services and hearing coverage, for the period 6/1/11 to 5/31/12, in an amount not  
29 to exceed \$29,000.00, an amount not to exceed \$22,000.00 of which will be for Third Party  
30 Administration services and an amount not to exceed \$7,000.00 for hearing coverage, is hereby  
31 confirmed and the County Executive is hereby authorized to execute such renewal.

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33 SECTION 2

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

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2011-208

2 PAGE TWO

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5 INTRODUCED June 6, 2011

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8 ADOPTED June 27, 2011

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13 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

14 APPROVED June 28, 2011

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19 EXECUTIVE

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21 ENACTED EFFECTIVE June 28, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,