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RESOLUTION NO. 2011-382

SPONSOR Mr. Pry

DATE October 3, 2011

COMMITTEE Personnel

**A Resolution confirming an award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc., formerly known as Visual Benefits Communication, for the second and final renewal for online employee benefits enrollment services, for the period 8/1/11 to 7/30/12, in an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held September 7, 2011, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

SECTION 1

The award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc., formerly known as Visual Benefits Communication, for the second and final renewal for online employee benefits enrollment services, for the period 8/1/11 to 7/30/12, in an amount not to exceed \$56,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

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

SECTION 3

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

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.

1 RESOLUTION NO. 2011-382  
2 PAGE TWO

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5 INTRODUCED September 19, 2011

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7 ADOPTED October 3, 2011

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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14 APPROVED October 3, 2011

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18 EXECUTIVE

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21 ENACTED EFFECTIVE October 3, 2011

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