

1 RESOLUTION NO. 2011-435

2
3 SPONSOR Mr. Pry

4 DATE November 07, 2011

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Ease@Work for Employee Assistance Program (“EAP”) services for County**
9 **employees, for the period 1/1/12 to 12/31/12, with two options to renew for a one-year**
10 **period, in an amount not to exceed \$70,000.00, for the Executive’s Department of Law,**
11 **Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 12, 2011, awarded a
14 contract to provide 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

23
24 The award by the Board of Control of a professional service contract with Ease@Work
25 for Employee Assistance Program (“EAP) services for County employees, for the period 1/1/12
26 to 12/31/12, with two options to renew for a one-year period, in an amount not to exceed
27 \$70,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
28 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 purpose to immediately
34 provide the aforementioned services.
35

36 SECTION 3

37
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.
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2 PAGE TWO

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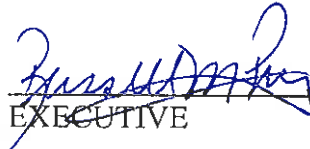
INTRODUCED October 24, 2011

ADOPTED November 07, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 9, 2011


EXECUTIVE

ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice