

1 RESOLUTION NO. 2012-356

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a**
8 **contract with Davis Vision, Inc., subject to the approval of the Board of Control, to provide**
9 **voluntary vision insurance for County employees, for the period 1/1/13 through 12/31/13, in**
10 **an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.25 per**
11 **month, for an estimated total not to exceed amount of \$198,000.00 for 2013, for the**
12 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
13 **emergency.**

14
15 WHEREAS, County Council previously adopted Resolution No. 2010-441, which
16 authorized the County Executive to execute a contract with Davis Vision, Inc. to provide
17 voluntary vision insurance, for the period 1/1/11 through 12/31/11, in an amount not to exceed a
18 single rate of \$3.37 per month and a family rate of \$9.25 per month, for an estimated total not to
19 exceed amount of \$165,000.00 for 2011, with two options to renew for an additional one-year
20 term; and

21
22 WHEREAS, County Council previously adopted Resolution No. 2011-412, which
23 authorized the Executive to execute the first renewal (1st of 2) of the aforementioned contract
24 with Davis Vision, Inc., subject to the approval of the Board of Control, for the period 1/1/12
25 through 12/31/12, in an amount not to exceed a single rate of \$3.37 per month and a family rate
26 of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2012; and

27
28 WHEREAS, the County wishes to execute the second renewal (2nd of 2) of the
29 aforementioned contract with Davis Vision, Inc., subject to the approval of the Board of Control,
30 for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$3.37 per
31 month and a family rate of \$9.25 per month, for an estimated total not to exceed amount of
32 \$198,000.00 for 2013; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
36 execute the second renewal of the aforementioned contract with Davis Vision, Inc., subject to the
37 approval of the Board of Control, is necessary and in the best interest of the County of Summit;

38
39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
40 of Ohio, that:

41
42 SECTION 1

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44 The County Executive is hereby authorized to execute the second renewal (2nd of 2) of a
45 contract with Davis Vision, Inc., subject to the approval of the Board of Control, to provide
46 voluntary vision insurance for County employees, for the period 1/1/13 through 12/31/13, in an
47 amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.25 per month, for
48 an estimated total not to exceed amount of \$198,000.00 for 2013. Employer and employee rates
49 for 2013 are shown on Exhibit A, which is attached hereto and incorporated herein as if fully
50 restated.
51

1 RESOLUTION NO. 2012-356

2 PAGE TWO

3
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 authorize the Executive to sign a contract to provide voluntary vision insurance to County
9 employees for 2013.

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11 SECTION 3

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

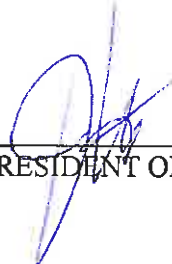
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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 17, 2012

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28 ADOPTED October 1, 2012

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED October 2, 2012

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Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice