

1 RESOLUTION NO. 2013-261

2
3 SPONSOR Mr. Pry

4
5 DATE June 10, 2013

COMMITTEE Personnel

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with CompManagement, for Workers' Compensation Third Party**
9 **Administration, for a term of one-year, from 7/1/13 to 6/30/14, with two options to renew**
10 **for an additional one-year term, in an amount not to exceed \$24,000.00 for Third Party**
11 **Administration services and an amount not to exceed \$7,000.00 for hearing coverage at a**
12 **fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, for the**
13 **Executive's Department of Law, Insurance and Risk Management and declaring an**
14 **emergency.**

15
16 WHEREAS, the County of Summit issued a Request for Proposals for Workers'
17 Compensation Third Party Administration services and hearing coverage and has selected
18 CompManagement; and

19
20 WHEREAS, at its meeting held on May 29, 2013, the Board of Control awarded a
21 professional service contract with CompManagement, for Workers' Compensation Third Party
22 Administration, for a term of one-year, from 7/1/13 to 6/30/14, with two options to renew for an
23 additional one-year term, in an amount not to exceed \$24,000.00 for Third Party Administration
24 services and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per
25 hearing, for a total not to exceed amount of \$31,000.00, subject to confirmation by County
26 Council; and

27
28 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
29 that the aforementioned professional service contract with CompManagement is necessary and in
30 the best interest of the County of Summit;

31
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that:

34
35 SECTION 1

36
37 The award by the Board of Control of professional service contract with
38 CompManagement for Workers' Compensation Third Party Administration, for a term of one-
39 year, from 7/1/13 to 6/30/14, with two options to renew for an additional one-year term, in an
40 amount not to exceed \$24,000.00 for Third Party Administration services and an amount not to
41 exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed
42 amount of \$31,000.00, is hereby confirmed and the County Executive is authorized to execute
43 said contract.

44
45 SECTION 2

46
47 This Resolution is hereby declared an emergency in the interest of the health, safety, and
48 welfare of the citizens of the County of Summit and for the further reason of immediately
49 providing necessary Workers' Compensation Third Party Administration services and hearing
50 coverage by 7/1/13.
51

1 RESOLUTION NO. 2013-261

2 PAGE TWO

3
4 SECTION 3

5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.


9
10 SECTION 4

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

17
18
19 INTRODUCED June 3, 2013

20
21 ADOPTED June 10, 2013

22
23
24
25 
26 CLERK OF COUNCIL

27
28
29
30
31
32
33 
PRESIDENT OF COUNCIL

APPROVED June 11, 2013


EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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