

1 RESOLUTION NO. 2013-362

2
3 SPONSOR Mr. Pry

4
5 DATE August 26, 2013 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Davis Vision, Inc., to provide voluntary vision insurance for county**
9 **employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in**
10 **an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per**
11 **month, for an estimated total amount not to exceed \$155,000.00, for the Executive's**
12 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

13
14 WHEREAS, the Board of Control, at its meeting held August 7, 2013, awarded a
15 professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for
16 county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options,
17 subject to confirmation by County Council; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract is necessary and in the best interest of the County of Summit;

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

24
25 SECTION 1

26
27 The award by the Board of Control of a professional service contract with Davis Vision,
28 Inc., to provide voluntary vision insurance for county employees, for the period 1/1/14 through
29 12/31/14, with two, one-year renewal options, in an amount not to exceed a single rate of \$3.37
30 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed
31 \$155,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
32 contract.

33
34 SECTION 2

35
36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for voluntary vision insurance effective 1/1/14.

39
40 SECTION 3

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

45
46 SECTION 4

47
48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
53

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2013-362

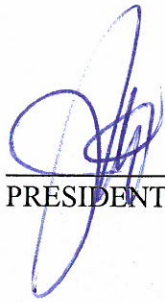
PAGE TWO

INTRODUCED August 12, 2013

ADOPTED August 26, 2013

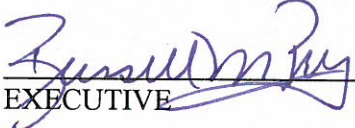


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 27, 2013



EXECUTIVE

ENACTED EFFECTIVE August 27, 2013

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