

1 RESOLUTION NO. 2014-077

2
3 SPONSOR Mr. Pry

4
5 DATE March 3, 2014

COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive to execute a professional service contract**
8 **with Crain, Langner and Company, subject to the approval of the Board of Control, to**
9 **provide risk management and insurance consulting services, for the period 1/1/14 through**
10 **12/31/14, in an amount not to exceed \$40,000.00, for the Executive's Department of Law,**
11 **Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the County Executive's Department of Law, Insurance and Risk
14 Management recommends that this Council authorize the Executive to execute a professional
15 service contract with Crain, Langner and Company, subject to the approval of the Board of
16 Control, to provide risk management and insurance consulting services, for the period 1/1/14
17 through 12/31/14, in an amount not to exceed \$40,000.00; and

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19 WHEREAS, Crain, Langner and Company has provided such professional services to the
20 County in the past, including in 2013; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that authorizing the Executive to execute the aforementioned contract, subject to the approval of
24 the Board of Control, is necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute a professional service contract
32 with Crain, Langner and Company, subject to the approval of the Board of Control, to provide
33 risk management and insurance consulting services, for the period 1/1/14 through 12/31/14, in an
34 amount not to exceed \$40,000.00, is hereby confirmed and the County Executive is hereby
35 authorized to execute such contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further purpose of immediately
41 providing these services for the period beginning 1/1/14.

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43 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED February 10, 2014

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15 ADOPTED March 3, 2014

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19 CLERK OF COUNCIL


20 PRESIDENT OF COUNCIL

21 APPROVED March 4, 2014

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24 
25 EXECUTIVE

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27 ENACTED EFFECTIVE March 4, 2014

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