

1 RESOLUTION NO. 2014-402

2
3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Davis Vision, Inc., to provide voluntary vision insurance**
9 **for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not**
10 **to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an**
11 **estimated total amount not to exceed \$155,000.00, for the Executive's Department of Law,**
12 **Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2013-362, which confirmed
15 an award by the Board of Control of a professional service contract with Davis Vision, Inc., to
16 provide voluntary vision insurance for county employees, for a one-year term, from 1/1/14
17 through 12/31/14, in an amount not to exceed a single rate of \$3.37 per month and a family rate
18 of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, with two options to
19 renew for an additional one-year term; and

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21 WHEREAS, the County of Summit wishes to enter into a renewal (first of two) of the
22 professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for
23 county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to
24 exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated
25 total amount not to exceed \$155,000.00, the same amount as in 2014; and

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27 WHEREAS, the Board of Control, at its meeting held September 3, 2013, awarded a
28 renewal (first of two) of the professional service contract with Davis Vision, Inc., to provide
29 voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through
30 12/31/15, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26
31 per month, for an estimated total amount not to exceed \$155,000.00, subject to confirmation by
32 County Council; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned professional service contract with Davis Vision, Inc., is necessary and in
36 the best interest of the County of Summit;

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

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41 SECTION 1

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43 The award by the Board of Control of a renewal (first of two) of the professional service
44 contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for
45 a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$3.37
46 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed
47 \$155,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
48 contract.

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1 RESOLUTION NO. 2014-402

2 PAGE TWO

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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 provide for voluntary vision insurance effective 1/1/15.
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10 SECTION 3

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
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25 INTRODUCED September 8, 2014

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27 ADOPTED September 22, 2014

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31 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

33 APPROVED September 22, 2014

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37 EXECUTIVE

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39 ENACTED EFFECTIVE September 22, 2014

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