

1 RESOLUTION NO. 2015-034

2
3 SPONSOR Mr. Pry

4 DATE February 9, 2015

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Crain, Langner and Company to provide risk management and insurance**
9 **consulting services, for the period 1/1/15 through 12/31/15, in an amount not to exceed**
10 **\$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its January 21, 2015 meeting, awarded a
14 professional service contract with Crain, Langner and Company to provide risk management and
15 insurance consulting services, for the period 1/1/15 through 12/31/15, in an amount not to exceed
16 \$40,000.00; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit and that the
20 County Executive should be authorized to execute the same;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with Crain, Langner
28 and Company to provide risk management and insurance consulting services, for the period
29 1/1/15 through 12/31/15, in an amount not to exceed \$40,000.00, is hereby confirmed and the
30 County Executive is hereby authorized to execute such professional service contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further purpose of immediately
36 providing risk management and insurance consulting services for the period beginning 1/1/15.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED January 26, 2015

ADOPTED February 9, 2015




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 10, 2015



EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

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