

1 RESOLUTION NO. 2017-532

**First Reading Passage Requested**

(D. Matz)

2 SPONSOR Ms. Shapiro

3 DATE December 12, 2017

COMMITTEE Personnel

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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 1/1/18 through 12/31/18, for an estimated**  
10 **total amount not to exceed \$165,000.00, for the Executive's Department of Law, Insurance**  
11 **and Risk Management, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 6, 2017, awarded  
14 renewal (first of two) of a professional service contract with Davis Vision, Inc. to provide  
15 voluntary vision insurance for County employees, for a one-year term, from 1/1/18 through  
16 12/31/18, in an amount not to exceed a single rate of \$3.58 per month and a family rate of \$9.82  
17 per month, for an estimated total amount not to exceed \$165,000.00, subject to confirmation by  
18 County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned renewal (first of two) of a professional service contract with Davis  
22 Vision, Inc., is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of professional service contract with Davis Vision,  
30 Inc. to provide voluntary vision insurance for County employees, for a one-year term, from  
31 1/1/18 through 12/31/18, in an amount not to exceed a single rate of \$3.58 per month and a  
32 family rate of \$9.82 per month, for an estimated total amount not to exceed \$165,000.00, is  
33 hereby confirmed and the County Executive is hereby authorized to execute such professional  
34 service contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit, and for the further reason to immediately  
40 authorize the provision of voluntary vision insurance effective 1/1/18.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 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 December 12, 2017

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15 ADOPTED December 12, 2017

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

21 APPROVED December 13, 2017

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26 EXECUTIVE

27 ENACTED EFFECTIVE December 13, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite