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3 RESOLUTION NO. 2009-448

4
5 SPONSOR Mr. Pry

6
7 DATE November 23, 2009 COMMITTEE Personnel

8
9 **A Resolution authorizing the County Executive to execute a contract renewal (second of**
10 **two), subject to the approval of the Board of Control, with Delta Dental to provide**
11 **voluntary dental insurance for County employees, for the period 1/1/10 through 12/31/10,**
12 **in an amount not to exceed the single rate of \$28.74 per month and the family rate of \$85.15**
13 **per month, for the Executive's Department of Insurance and Risk Management, and**
14 **declaring an emergency.**

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16 WHEREAS, Resolution No. 2007-485 authorized entering into a contract with Delta
17 Dental to provide voluntary dental insurance for County employees for the period of one year
18 with two options to renew for an additional one year period; and

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20 WHEREAS, Resolution No. 2008-491 exercised the option and authorized the renewal of
21 said contract with Delta Dental for a one year period from 1/1/09 through 12/31/09; and

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23 WHEREAS, County Council has determined by reviewing all pertinent information that
24 the aforementioned contract 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:

28
29 SECTION 1

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31 The County Executive is hereby authorized to execute a contract renewal (second of
32 two), subject to the approval of the Board of Control, with Delta Dental to provide voluntary
33 dental insurance for County employees, for the period 1/1/10 through 12/31/10, in an amount not
34 to exceed the single rate of \$28.74 per month and the family rate of \$85.15 per month.

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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 provide voluntary dental insurance.

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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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RESOLUTION NO. 2009-448

PAGE TWO

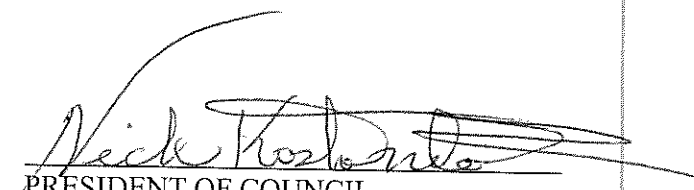
SECTION 4

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


INTRODUCED November 16, 2009

ADOPTED November 23, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 24, 2009


EXECUTIVE

ENACTED EFFECTIVE November 24, 2009

10-0

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice