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RESOLUTION NO. 2009-445

SPONSOR Mr. Pry

DATE November 30, 2009 COMMITTEE Personnel

**A Resolution authorizing the County Executive to execute a professional services contract, subject to the approval of the Board of Control, with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/10 through 12/31/10, in an amount not to exceed \$30,000.00, for the Executive's Department of Insurance and Risk Management and the Law Department, and declaring an emergency.**

WHEREAS, Crain, Langer and Company has provided legal services in the form of risk management and insurance consulting to the Executive's Department of Insurance and Risk Management for the past several years; and

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to execute a professional services contract, subject to the approval of the Board of Control, with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/10 through 12/31/10, in an amount not to exceed \$30,000.00.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately providing risk management and consulting services.

SECTION 3

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

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.

1 RESOLUTION NO. 2009-445

2 PAGE TWO

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5 INTRODUCED November 16, 2009

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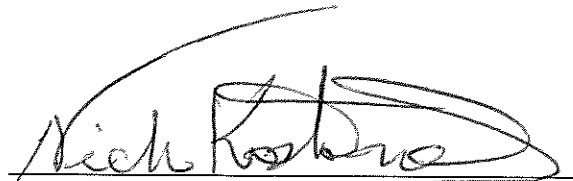
7 ADOPTED November 30, 2009

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED November 30, 2009

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19 EXECUTIVE

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21 ENACTED EFFECTIVE November 30, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith