

RESOLUTION NO. 2009-283

SPONSOR Mr. Pry

DATE August 10, 2009

COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a contract renewal (first of two) with Ease@Work for employee assistance program services for the period 9/1/09 to 8/31/10, in an amount not to exceed \$70,000.00, for the Executive's Department of Insurance, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 24, 2009, awarded a contract renewal to provide the aforementioned services, subject to confirmation by County Council; and

WHEREAS, Resolution No. 2008-268 authorized the award of the original contract; and

WHEREAS, County Council has determined by reviewing all pertinent information that the renewal 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 award by the Board of Control of a contract renewal (first of two) with Ease@Work for employee assistance program services for the period 9/1/09 to 8/31/10, in an amount not to exceed \$70,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

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 reason to immediately provide the aforementioned 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.

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INTRODUCED June 29, 2009

ADOPTED August 10, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 10, 2009


EXECUTIVE

ENACTED EFFECTIVE August 10, 2009

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