

RESOLUTION NO. 2009-223

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a professional service contract for Workers' Compensation Third Party Administration for the period 6/1/09 to 5/31/10, with Gates McDonald, in an amount not to exceed \$31,000.00, with two options to renew for a one-year period, at a guaranteed annual rate of \$31,000.00, for the Executive's Department of Insurance, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 13, 2009, has awarded a contract for the aforementioned agreement subject to confirmation by County Council; 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 award by the Board of Control of a professional service contract for Workers' Compensation Third Party Administration for the period 6/1/09 to 5/31/10, with Gates McDonald, in an amount not to exceed \$31,000.00, with two options to renew for a one-year period, at a guaranteed annual rate of \$31,000.00, is hereby confirmed, and the County Executive is authorized to execute such a contract.

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 of immediately providing such 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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PAGE TWO

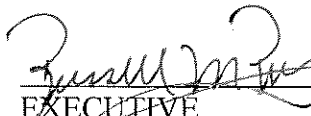
INTRODUCED June 1, 2009

ADOPTED June 15, 2009


CLERK OF COUNCIL
16


PRESIDENT OF COUNCIL

APPROVED June 15, 2009


EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Schmidt, Shapiro, Smith ABSENT: Rodgers & Prentice