

1 RESOLUTION NO. 2015-250

First Reading Passage Requested
(D. Matz)

2
3 SPONSOR Mr. Pry

4
5 DATE June 1, 2015

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute a Special Services Agreement**
8 **with the City of Akron to perform employee benefit management services for the City's**
9 **employee benefit plans, for the period 5/1/15 through 12/31/15, for total amount not to**
10 **exceed \$40,000.00, for the Executive's Department of Law, Insurance and Risk**
11 **Management, and declaring an emergency.**

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13 WHEREAS, the County of Summit and the City of Akron have negotiated a Special
14 Services Agreement pursuant to which the County will perform employee benefit management
15 services for the City's employee benefit plans, for the period 5/1/15 through 12/31/15, in
16 exchange for payment by the City of hourly rates in a total amount not to exceed \$40,000.00
17 over the term of the Agreement; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that it is necessary and in the best interest of the County of Summit to authorize the County
21 Executive to execute the aforementioned Special Services Agreement with the City of Akron;

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

25
26 SECTION 1

27
28 The County Executive is hereby authorized to execute a Special Services Agreement
29 pursuant to which the County will perform employee benefit management services for the City's
30 employee benefit plans, for the period 5/1/15 through 12/31/15, in exchange for payment by the
31 City of hourly rates in a total amount not to exceed \$40,000.00 over the term of the Agreement.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit and for the further purpose of immediately
37 authorizing the Executive to execute a necessary Special Services Agreement with the City of
38 Akron to perform employee benefit management services for the City's employee benefit plans.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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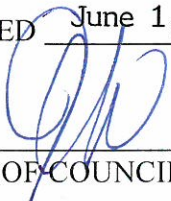
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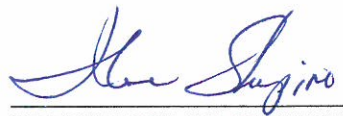
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INTRODUCED June 1, 2015

ADOPTED June 1, 2015

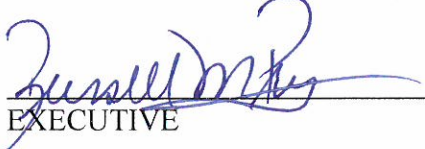


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 2, 2015



EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,
Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kurt