

1 RESOLUTION NO. 2015-285

2  
3 SPONSOR Mr. Pry

4  
5 DATE July 20, 2015

COMMITTEE Personnel

6  
7 **A Resolution confirming the award by the Board of Control of the first amendment and**  
8 **second renewal (second of two) of a professional service contract with CompManagement,**  
9 **LLC for Workers' Compensation services, for an amount not to exceed \$31,700.00, for the**  
10 **Executive's Department of Law, Insurance and Risk Management and declaring an**  
11 **emergency.**

12  
13 WHEREAS, at its meeting held on June 10, 2015, the Board of Control awarded the first  
14 amendment and second renewal (second of two) of a professional service contract with  
15 CompManagement, LLC for Workers' Compensation Third Party Administration services and  
16 hearing coverage, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$24,700.00  
17 for Third Party Administration services, and an amount not to exceed \$7,000.00 for hearing  
18 coverage at a fee of \$125.00 per hearing, for a total not to exceed amount of \$31,700.00, subject  
19 to confirmation by County Council; and

20  
21 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
22 that the aforementioned professional service contract renewal with CompManagement, LLC is  
23 necessary and in the best interest of the County of Summit;

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

27  
28 SECTION 1

29  
30 The award by the Board of Control of the first amendment and second renewal of a  
31 professional service contract (second of two) with CompManagement, LLC for Workers'  
32 Compensation Third Party Administration services and hearing coverage, for the period 7/1/15  
33 through 6/30/16, in an amount not to exceed \$24,700.00 for Third Party Administration services,  
34 and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$125.00 per hearing, for  
35 a total not to exceed amount of \$31,700.00, is hereby confirmed and the County Executive is  
36 authorized to execute said contract renewal.

37  
38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
41 welfare of the citizens of the County of Summit and for the further reason of immediately  
42 providing necessary Workers' Compensation Third Party Administration services and hearing  
43 coverage by 7/1/15.

44  
45 SECTION 3

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

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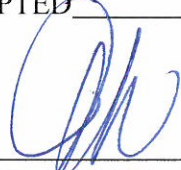
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SECTION 4

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 July 6, 2015

ADOPTED July 20, 2015

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED July 21, 2015

  
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EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro