

1 RESOLUTION NO. 2015-394

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3 SPONSOR Mr. Pry

4  
5 DATE OCTOBER 5, 2015 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of**  
8 **a professional service contract with Davis Vision, Inc., to provide voluntary vision**  
9 **insurance for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an**  
10 **estimated total amount not to exceed \$155,000.00, for the Executive's Department of Law,**  
11 **Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held 9/9/15, awarded a renewal (second  
14 of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision  
15 insurance for County employees, for a one-year term, from 1/1/16 through 12/31/16, in an  
16 amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for  
17 an estimated total amount not to exceed \$155,000.00, subject to confirmation by County  
18 Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned renewal (second of two) of a professional service contract with Davis  
22 Vision, Inc., is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of renewal (second of two) of a professional service  
30 contract with Davis Vision, Inc., to provide voluntary vision insurance for County employees,  
31 for a one-year term, from 1/1/16 through 12/31/16, in an amount not to exceed a single rate of  
32 \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to  
33 exceed \$155,000.00, is hereby confirmed and the County Executive is hereby authorized to  
34 execute such professional service contract renewal.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit, and for the further reason to immediately  
40 provide for voluntary vision insurance effective 1/1/16.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 effect and be in force at the earliest time provided by law.  
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1 RESOLUTION NO. 2015-394

2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED September 21, 2015

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16 ADOPTED OCTOBER 5, 2015

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22 CLERK OF COUNCIL

  
23 PRESIDENT OF COUNCIL

24 APPROVED OCTOBER 6, 2015

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28 EXECUTIVE

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30 ENACTED EFFECTIVE OCTOBER 6, 2015

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