

1 RESOLUTION NO. 2012-155

2
3 SPONSOR Mr. Pry

4
5 DATE April 30, 2012

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of**
8 **a professional service contract with CompManagement, Inc., for Worker's Compensation**
9 **Third Party Administration services and hearing coverage, for a one-year term, from**
10 **6/1/12 to 5/31/13, in an amount not to exceed \$22,000.00 for Third Party Administration**
11 **services and an amount not to exceed \$7,000.00 for hearing coverage, for a total not to**
12 **exceed an amount of \$29,000.00, for the Executive's Department of Law, Insurance and**
13 **Risk Management, and declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held April 11, 2012, awarded a renewal
16 (second of two) of a professional service contract with CompManagement, Inc., for Worker's
17 Compensation Third Party Administration services and hearing coverage, for a one-year term,
18 from 6/1/12 to 5/31/13, in an amount not to exceed \$22,000.00 for Third Party Administration
19 services and an amount not to exceed \$7,000.00 for hearing coverage, for a total not to exceed an
20 amount of \$29,000.00, subject to confirmation by County Council; and

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

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

28
29 SECTION 1

30
31 The award by the Board of Control of a renewal (second of two) of a professional service
32 contract with CompManagement, Inc., for Worker's Compensation Third Party Administration
33 services and hearing coverage, for a one-year term, from 6/1/12 to 5/31/13, in an amount not to
34 exceed \$22,000.00 for Third Party Administration services and an amount not to exceed
35 \$7,000.00 for hearing coverage, for a total not to exceed amount of \$29,000.00, is hereby
36 confirmed and the County Executive is hereby authorized to execute such renewal.

37
38 SECTION 2

39
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 purpose to immediately
42 approve the second and final renewal of the aforementioned professional service contract with
43 CompManagement, Inc. prior to the expiration of the current term on 5/31/12.

44
45 SECTION 3

46
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.

50

1 RESOLUTION NO. 2012-155


2 PAGE TWO


3
4 SECTION 4

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13 INTRODUCED April 16, 2012

14
15 ADOPTED April 30, 2012

16
17
18 
19 CLERK OF COUNCIL

20 
PRESIDENT OF COUNCIL

21 APPROVED May 1, 2012

22
23
24 
25 EXECUTIVE

26
27 ENACTED EFFECTIVE May 1, 2012

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