

1 RESOLUTION NO. 2012-390

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 22, 2012

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to pay the beneficiaries of deceased former**  
8 **County Sheriff's Deputy Steven Phillips the proceeds of his County life insurance policy, in**  
9 **an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and**  
10 **Risk Management, and declaring an emergency.**

11  
12 WHEREAS, former County Sheriff's Deputy Steven Phillips became disabled on the job  
13 and under the terms on his County life insurance policy then in place, he could lock in coverage  
14 provided he made insurance premium payments and remained disabled until age 65; and

15  
16 WHEREAS, the County has reviewed available information and has determined that it is  
17 obligated to pay the beneficiaries of former Deputy Phillips, who is now deceased, the proceeds  
18 of the aforementioned life insurance policy, in an amount not to exceed \$56,000.00; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that it is necessary and in the best interest of the County of Summit to authorize the County  
22 Executive to pay the beneficiaries of deceased former County Sheriff's Deputy Steven Phillips  
23 the proceeds of his County life insurance policy, in an amount not to exceed \$56,000.00, for the  
24 aforementioned reasons;

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 County Executive is hereby authorized to pay the beneficiaries of deceased former  
32 County Sheriff's Deputy Steven Phillips the proceeds of his County life insurance policy, in an  
33 amount not to exceed \$56,000.00.

34  
35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit and for the for the further purpose of  
39 immediately authorizing the Executive to pay former Deputy Phillips' beneficiaries the proceeds  
40 of his life insurance policy.

41  
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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2 PAGE TWO

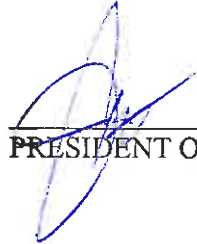
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4 SECTION 4

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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.  
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12  
13 INTRODUCED October 1, 2012

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15 ADOPTED October 22, 2012

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

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21 \_\_\_\_\_  
22 PRESIDENT OF COUNCIL

23  
24 APPROVED October 23, 2012

25   
26 \_\_\_\_\_  
27 EXECUTIVE

ENACTED EFFECTIVE October 23, 2012

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