

RESOLUTION NO. 2009-284

SPONSOR Mr. Pry

DATE August 10, 2009

COMMITTEE Personnel

**An amended Resolution confirming an award by the Board of Control ~~and subject to IT Board approval~~ of a contract for online enrollment services for the period 8/1/09 to 8/1/10 with two options to renew for a one-year period with Visual Benefit Communications, in an amount not to exceed \$85,000.00, for the Executive's Department of Insurance, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held June 24, 2009, awarded a contract to provide the aforementioned services, subject to ~~IT Board approval~~ and confirmation by County Council; and

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

#### SECTION 1

The award by the Board of Control (~~subject to IT Board approval~~) of a contract for online enrollment services for the period 8/1/09 to 8/1/10 with two options to renew for a one-year period with Visual Benefit Communications, in an amount not to exceed \$85,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

#### SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

#### SECTION 3

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

#### 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.

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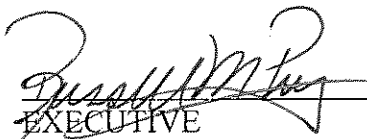
INTRODUCED June 29, 2009

ADOPTED August 10, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED August 10, 2009

  
EXECUTIVE

ENACTED EFFECTIVE August 10, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro