

1 RESOLUTION NO. 2011-412

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 24, 2011

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of a**  
8 **contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide**  
9 **voluntary vision insurance for County employees, for the period 1/1/12 through 12/31/12, in**  
10 **an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per**  
11 **month, for an estimated total not to exceed amount of \$198,000.00 for 2012, for the**  
12 **Executive's Department of Law, Insurance and Risk Management, and declaring an**  
13 **emergency.**

14  
15 WHEREAS, County Council previously adopted Resolution No. 2010-441, which  
16 authorized the County Executive to execute a contract with Davis Vision, Inc. to provide  
17 voluntary vision insurance, for the period 1/1/11 through 12/31/11, in an amount not to exceed  
18 the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an estimated total  
19 not to exceed amount of \$165,000.00 for 2011, with two options to renew for an additional one-  
20 year term; and

21  
22 WHEREAS, the County wishes to execute the first renewal (1<sup>st</sup> of 2) of a contract with  
23 Davis Vision, Inc. to provide voluntary vision insurance, for the period 1/1/12 through 12/31/12,  
24 in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per  
25 month, for an estimated total not to exceed amount of \$198,000.00 for 2012; and

26  
27 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
28 necessary and in the best interest of the County of Summit to authorize the County Executive to  
29 execute the aforementioned first renewal of a contract subject to the approval of the Board of  
30 Control, with Davis Vision, Inc.;

31  
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
33 of Ohio, that:

34  
35 SECTION 1

36  
37 The County Executive is hereby authorized to execute the first renewal (1<sup>st</sup> of 2) of a  
38 contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide  
39 voluntary vision insurance for County employees, for the period 1/1/12 through 12/31/12, in an  
40 amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month,  
41 for an estimated total not to exceed amount of \$198,000.00 for 2012. Employer and employee  
42 rates for 2012 are shown on Exhibit A, attached hereto and incorporated herein as if fully  
43 restated.

44  
45 SECTION 2

46  
47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit, and for the further reason to immediately  
49 authorize the Executive to sign a contract to provide voluntary vision insurance to County  
50 employees for 2012.

51

1 RESOLUTION NO. 2011-412

2 PAGE TWO

3  
4 SECTION 3

5  
6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
9

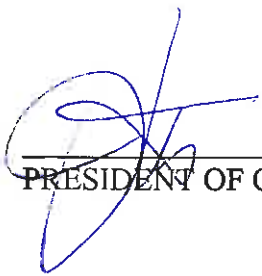
10 SECTION 4

11  
12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.  
17

18  
19 INTRODUCED October 3, 2011

20  
21 ADOPTED October 24, 2011

22  
23  
24   
25 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

26  
27 APPROVED October 24, 2011

28  
29   
30 EXECUTIVE

31  
32  
33 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,  
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro