

1 RESOLUTION NO. 2011-461

2
3 SPONSOR Mr. Pry

4
5 DATE November 21, 2011

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**
8 **Guardian Life Insurance Company for employee paid monthly dental premiums, in an**
9 **amount not to exceed \$120,000.00 (11.27% increase), for the Executive's Department of**
10 **Law, Insurance and Risk Management, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 2, 2011, awarded a
13 change order provide the aforementioned services, subject to confirmation by County Council;
14 and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of Change Order No. 1 with Guardian Life Insurance
25 Company for employee paid dental premiums, in an amount not to exceed \$120,000.00 (11.27%
26 increase), is hereby confirmed and the County Executive is hereby authorized to execute such
27 change order.

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29 SECTION 2

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

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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INTRODUCED November 7, 2011

ADOPTED November 21, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 22, 2011


EXECUTIVE

ENACTED EFFECTIVE November 22, 2011

Voice Vote: 10-0. YES: Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale