RESOLUTION NO. 2012-025

SPONSOR ______ Mr. Pry ________

DATE ______ February 13, 2012 ________ COMMITTEE ______ Personnel ______

A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/12 through 12/31/12, in an amount not to exceed $40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 11, 2012, awarded a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/12 through 1/31/12, in an amount not to exceed $40,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned 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 of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/12 through 12/31/12, in an amount not to exceed $40,000.00, 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 purpose of immediately providing these services for the period beginning 1/1/12.

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 January 30, 2012

ADOPTED February 13, 2012

CLERK OF COUNCIL

APPROVED February 14, 2012

EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro