

1 RESOLUTION NO. 2013-033

2
3 SPONSOR Mr. Pry

4
5 DATE February 11, 2013 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Crain, Langner and Company to provide risk management and insurance**
9 **consulting services, for the period 1/1/13 through 12/31/13, in an amount not to exceed**
10 **\$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 16, 2013, awarded a
14 professional service contract with Crain, Langner and Company to provide risk management and
15 insurance consulting services, for the period 1/1/13 through 1/31/13, subject to confirmation by
16 County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with Crain, Langner
27 and Company to provide risk management and insurance consulting services, for the period
28 1/1/13 through 12/31/13, in an amount not to exceed \$40,000.00, is hereby confirmed and the
29 County Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further purpose of immediately
35 providing these services for the period beginning 1/1/13.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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INTRODUCED January 28, 2013

ADOPTED February 11, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 12, 2013



EXECUTIVE

ENACTED EFFECTIVE February 12, 2013

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