RESOLUTION NO. 2014-220

SPONSOR Mr. Pry

DATE June 2, 2014 COMMITTEE Personnel

A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with CompManagement, for Workers’ Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed $24,000.00 for Third Party Administration services, and an amount not to exceed $7,000.00 for hearing coverage at a fee of $150.00 per hearing, for a total not to exceed amount of $31,000.00, for the Executive’s Department of Law, Insurance and Risk Management and declaring an emergency.

WHEREAS, at its meeting held on May 7, 2014, the Board of Control awarded a professional service contract renewal (first of two) with CompManagement, for Workers’ Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed $24,000.00 for Third Party Administration services, and an amount not to exceed $7,000.00 for hearing coverage at a fee of $150.00 per hearing, for a total not to exceed amount of $31,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the aforementioned professional service contract renewal with CompManagement 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 professional service contract renewal (first of two) with CompManagement for Workers’ Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed $24,000.00 for Third Party Administration services, and an amount not to exceed $7,000.00 for hearing coverage at a fee of $150.00 per hearing, for a total not to exceed amount of $31,000.00, is hereby confirmed and the County Executive is authorized to execute said contract renewal.

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 of immediately providing necessary Workers’ Compensation Third Party Administration services and hearing coverage by 7/1/14.

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.
RESOLUTION NO. 2014-220
PAGE TWO

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.

INTRODUCED May 12, 2014

ADOPTED June 2, 2014

CLERK OF COUNCIL

APPROVED June 3, 2014

EXECUTIVE

ENACTED EFFECTIVE June 3, 2014

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