RESOLUTION NO. 2014-402

SPONSOR Mr. Pry

DATE September 22, 2014 COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of $3.37 per month and a family rate of $9.26 per month, for an estimated total amount not to exceed $155,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2013-362, which confirmed an award by the Board of Control of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/14 through 12/31/14, in an amount not to exceed a single rate of $3.37 per month and a family rate of $9.26 per month, for an estimated total amount not to exceed $155,000.00, with two options to renew for an additional one-year term; and

WHEREAS, the County of Summit wishes to enter into a renewal (first of two) of the professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of $3.37 per month and a family rate of $9.26 per month, for an estimated total amount not to exceed $155,000.00, the same amount as in 2014; and

WHEREAS, the Board of Control, at its meeting held September 3, 2013, awarded a renewal (first of two) of the professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of $3.37 per month and a family rate of $9.26 per month, for an estimated total amount not to exceed $155,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Davis Vision, Inc., 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 renewal (first of two) of the professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of $3.37 per month and a family rate of $9.26 per month, for an estimated total amount not to exceed $155,000.00, 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 reason to immediately provide for voluntary vision insurance effective 1/1/15.

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.

INTRODUCED September 8, 2014

ADOPTED September 22, 2014

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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