

1 RESOLUTION NO. 2010-460

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 15, 2010

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Symmetric Insurance Agency, Inc. (formerly known as Visual Benefits**  
9 **Communication), for the first renewal of two for online employee benefits enrollment**  
10 **services, for the period 8/1/10 to 7/30/11, in an amount not to exceed \$1.20 per employee**  
11 **per month, for a total amount not to exceed \$56,000.00, for the Executive's Department of**  
12 **Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 27, 2010, awarded a  
15 contract to provide the aforementioned renewal, subject to confirmation by County Council; and,

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

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

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23 SECTION 1

24  
25 The award by the Board of Control of a professional service contract with Symmetric  
26 Insurance Agency, Inc. (formerly known as Visual Benefits Communication), for the first  
27 renewal of two for online employee benefits enrollment services, for the period 8/1/10 to  
28 7/30/11, in an amount not to exceed \$1.20 per employee per month, for a total amount not to  
29 exceed \$56,000.00, is hereby confirmed and the County Executive is hereby authorized to  
30 execute such renewal.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit, and for the further reason to immediately  
36 provide the aforementioned renewal.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2010-460

PAGE TWO

INTRODUCED November 1, 2010

ADOPTED November 15, 2010

*Sharilyn F. Greer*  
\_\_\_\_\_  
CLERK OF COUNCIL

*Bob Poda*  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED November 15, 2010

*Jessie M. Ray*  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE November 15, 2010

11-0

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith