

RESOLUTION NO. 2008-493

SPONSOR Mr. Pry

DATE December 15, 2008

COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a contract renewal (1st of 2) with Medical Mutual of Ohio to provide voluntary vision insurance with the EyeMed network, for the period 1/1/09 through 12/31/09, in an amount not to exceed the single rate of \$3.75 per month and the family rate of \$10.30 per month, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 26, 2008, awarded a contract renewal to provide voluntary vision insurance, subject to confirmation by County Council; and

WHEREAS, Resolution No. 2007-487 authorized the aforementioned contract for the period of one year with two (2) annual options to renew; and

WHEREAS, County Council has determined by reviewing all pertinent information that the 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 contract renewal (1st of 2) with Medical Mutual of Ohio to provide voluntary vision insurance with the EyeMed network, for the period 1/1/09 through 12/31/09, in an amount not to exceed the single rate of \$3.75 per month and the family rate of \$10.30 per month, 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 voluntary vision insurance.

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. 2008-493

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 December 1, 2008

ADOPTED December 15, 2008


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 15, 2008


EXECUTIVE

ENACTED EFFECTIVE December 15, 2008

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Heydorn
Kostandaras, Poda, Schmidt, Shapiro, Smith ABSENT: Congrove, Prentice