

1 RESOLUTION NO. 2009-450

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 23, 2009 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute a contract renewal (second of**  
8 **two), subject to the approval of the Board of Control, Medical Mutual of Ohio to provide**  
9 **voluntary vision insurance with the EyeMed network, for the period 1/1/10 through**  
10 **12/31/10, in an amount not to exceed the single rate of \$3.75 per month and the family rate**  
11 **of \$10.30 per month, for the Executive's Department of Insurance and Risk Management,**  
12 **and declaring an emergency.**

13  
14 WHEREAS, Resolution No. 2007-487 authorized entering into a contract with Medical  
15 Mutual of Ohio to provide voluntary vision insurance for County employees for the period of  
16 one year with two options to renew for an additional one year period; and

17  
18 WHEREAS, Resolution No. 2008-493 exercised the option and authorized the renewal of  
19 said contract with Delta Dental for a one year period from 1/1/09 through 12/31/09; and

20  
21 WHEREAS, County Council has determined by reviewing all pertinent information that  
22 the aforementioned contract is necessary and in the best interest of the County of Summit;

23  
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
25 of Ohio, that:

26  
27 SECTION 1

28  
29 The County Executive is hereby authorized to execute a contract renewal (second of  
30 two), subject to the approval of the Board of Control, for Medical Mutual of Ohio to provide  
31 voluntary vision insurance with the EyeMed network, for the period 1/1/10 through 12/31/10, in  
32 an amount not to exceed the single rate of \$3.75 per month and the family rate of \$10.30 per  
33 month.

34  
35 SECTION 2

36  
37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 provide voluntary vision insurance.

40  
41 SECTION 3

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

RESOLUTION NO. 2009-450

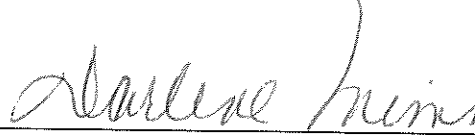
PAGE TWO

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.

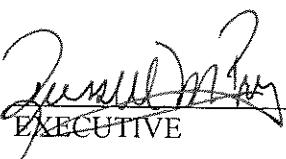
INTRODUCED November 16, 2009

ADOPTED November 23, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 24, 2009

  
EXECUTIVE

ENACTED EFFECTIVE November 24, 2009

10-0

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice