SPONS	OR Mr. Pry			
DATE	OCTOBER 5, 2015	COMMITTEE	Parsonnal	

RESOLUTION NO. 2015-395

A Resolution confirming an award by the Board of Control of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/16 through 12/31/16, at an administrative cost not to exceed \$0.75 per prescription, with two options to renew for an additional one-year term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held on 9/9/15, awarded a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the County's pharmacy benefits manager and to operate a mail-order pharmacy on behalf of the County, for a one-year term, from 1/1/16 through 12/31/16, at an administrative cost not to exceed \$0.75 per prescription, with two options to renew for an additional one-year term, 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 Medical Mutual of Ohio (Express Scripts) 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 professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/16 through 12/31/16 at an administrative cost not to exceed \$0.75 per prescription, with two options to renew for an additional one-year term, is hereby confirmed and the Executive is authorized to execute such professional service 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 authorize the Executive to execute a professional service contract with Medical Mutual of Ohio (Express Scripts) so that the County has a pharmacy benefits manager and mail-order pharmacy in place when the current professional service contract expires on 12/31/15.

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.

1 2	RESOLUTION NO2015-395 PAGE TWO
3 4 5	SECTION 4
6 7 8 9 10 11 12 13 14 15 16 17	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 21, 2015
	ADOPTED OCTOBER 5, 2015 CLERK OF COUNCIL PRESIDENT OF COUNCIL
21 22	APPROVED_OCTOBER 6, 2015
18 19 20 21 22 23 24 25 26 27 28 29	EXECUTIVE OCTOBER 6, 2015
	Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt,