

1 RESOLUTION NO. 2012-219

2
3 SPONSOR Mr. Pry

4
5 DATE June 18, 2012

6 COMMITTEE Personnel

7 **A Resolution authorizing the County Executive to execute a professional service contract,**
8 **subject to the approval of the Board of Control, with Employee Benefits International for a**
9 **total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for**
10 **general consulting services for health and wellness benefits and an amount not to exceed**
11 **\$25,000.00 is for benefit regionalization initiatives which is passed through to regionalized**
12 **political subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for**
13 **an additional one-year term, for the Executive's Department of Law, Insurance and Risk**
14 **Management, and declaring an emergency.**

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16 WHEREAS, the County of Summit issued a request for proposals for general consulting
17 services for health and wellness benefits and after reviewing responses, selected Employee
18 Benefits International; and

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20 WHEREAS, the County wishes for this Council to authorize the County Executive to
21 execute a professional service contract, subject to the approval of the Board of Control, with
22 Employee Benefits International for a total amount not to exceed \$134,900.00, of which an
23 amount not to exceed \$109,900.00 is for general consulting services for health and wellness
24 benefits and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which
25 is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13,
26 with two options to renew for an additional one-year term; and

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28 WHEREAS, County Council finds and determines, after reviewing all pertinent
29 information, that the aforementioned professional contract with Employee Benefits International
30 is necessary and in the best interest of the County of Summit and that the Executive should be
31 authorized to execute the same, subject to the approval of the Board of Control;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute a professional service contract,
39 subject to the approval of the Board of Control, with Employee Benefits International for a total
40 amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general
41 consulting services for health and wellness benefits and an amount not to exceed \$25,000.00 is
42 for benefit regionalization initiatives which is passed through to regionalized political
43 subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for an additional
44 one-year term.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further purpose to immediately
50 authorize the Executive to execute the aforementioned professional service contract with
51 Employee Benefits International because the current contract for such services, also with
52 Employee Benefits International, expires on 7/1/12.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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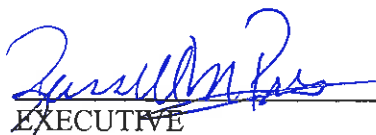
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19 INTRODUCED June 4, 2012

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21 ADOPTED June 18, 2012

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25 
26 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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28 APPROVED June 18, 2012

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31 
32 EXECUTIVE

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34 ENACTED EFFECTIVE June 18, 2012
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~~Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro~~

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