

1 RESOLUTION NO. 2013-317

2
3 SPONSOR Mr. Pry

4
5 DATE July 29, 2013 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Employee Benefits International, Inc., for a total amount**
9 **not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general**
10 **consulting services for health and wellness benefits, and an amount not to exceed**
11 **\$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized**
12 **political subdivisions, for the period 7/1/13 through 6/30/14, for the Executive's**
13 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held July 10, 2013, awarded a renewal
16 (first of two) of a professional service contract with Employee Benefits International, Inc., for
17 general consulting services for health and wellness benefits and for benefit regionalization
18 initiatives which are passed through to regionalized political subdivisions, for the period 7/1/13
19 through 6/30/14, subject to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the contract renewal is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a renewal (first of two) of a professional service
30 contract with Employee Benefits International, Inc., for a total amount not to exceed
31 \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services
32 for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit
33 regionalization initiatives which are passed through to regionalized political subdivisions, for the
34 period 7/1/13 through 6/30/14, is hereby confirmed and the County Executive is hereby
35 authorized to execute such renewal.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further purpose to immediately
41 authorize the Executive to execute the aforementioned contract renewal effective 7/1/13.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.
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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 July 15, 2013

ADOPTED July 29, 2013




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 30, 2013



EXECUTIVE

ENACTED EFFECTIVE July 30, 2013

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Crawford