

11 RESOLUTION NO. 2013-359

2

3 SPONSOR Mr. Pry

4

5 DATE August 26, 2013

COMMITTEE Personnel

6

7 An amended Resolution confirming an award by the Board of Control of a professional
8 service contract with Medical Mutual of Ohio to provide medical and ~~prescription~~
9 insurance coverage and administrative services, along with related administrative fees for
10 county employees under the County's self-funded insurance plan, for the period 1/1/14
11 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$35.98
12 per employee per month for administrative services, for an estimated total amount not to
13 exceed \$1,112,600.00, and authorizing that the benefits provided to County employees also
14 be provided to employees of political subdivisions that have executed a Health Care
15 Participation Agreement with the County, and further authorizing the County Executive to
16 execute a professional service contract with Medical Mutual of Ohio to provide stop-loss
17 reinsurance for County employees during the same period, in an amount not to exceed
18 \$23.40 per employee per month, for a total amount not to exceed \$702,000.00, for the
19 Executive's Department of Law, Insurance and Risk Management, and declaring an
20 emergency.

21

22 WHEREAS, the Board of Control, at its meeting held August 7, 2013, awarded a
23 professional service contract with Medical Mutual of Ohio to provide medical and ~~prescription~~
24 insurance coverage and administrative services, along with related administrative fees under the
25 County's self-funded insurance plan, for county employees, for the period 1/1/14 through
26 12/31/14, with two, one-year renewal options, subject to confirmation by County Council ; and
27

28

29 WHEREAS, the County also wishes to provide to employees of political subdivisions
30 that have executed a Health Care Participation Agreement with the County the same benefits
31 provided to County employees under the contract with Medical Mutual of Ohio in 2013; and

32

33 WHEREAS, subject to the approval of the Board of Control, this Council desires to
34 authorize the County Executive to execute a professional service contract with Medical Mutual
35 of Ohio to provide stop-loss reinsurance for County employees during the period of 1/1/14
36 through 12/31/14, in an amount not to exceed \$23.40 per employee per month, for a total amount
37 not to exceed \$702,000.00; and

38

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

41

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

44

45 SECTION 1

46

47 The award by the Board of Control of a professional service contract with Medical
48 Mutual of Ohio to provide medical and ~~prescription~~ insurance coverage and administrative
49 services, along with related administrative fees, under the County's self-funded insurance plan,
50 for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal
51 options, in an amount not to exceed \$35.98 per employee per month for administrative services,
52 for an estimated total amount not to exceed \$1,112,600.00, is hereby confirmed and the County
Executive is hereby authorized to execute such contract.

1 RESOLUTION NO. 2013-359

2 PAGE TWO

3
4 SECTION 1 (Cont.)

5
6 Employer and employee rates for 2014, as shown on Exhibit A, which is attached hereto
7 and incorporated herein as if fully restated, are hereby approved.

8
9 Subject to the approval of the Board of Control, this Council hereby authorizes the
10 County Executive to execute a professional service contract with Medical Mutual of Ohio to
11 provide stop-loss reinsurance for County employees during the period of 1/1/14 through
12 12/31/14, in an amount not to exceed \$23.40 per employee per month, for a total amount not to
13 exceed \$702,000.00.

14
15 SECTION 2

16
17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit, and for the further reason to immediately
19 provide medical and ~~prescription~~ insurance coverage effective 1/1/14.

20
21 SECTION 3

22
23 Provided this Resolution receives the affirmative vote of eight members, it shall take
24 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
25 effect and be in force at the earliest time provided by law.


26
27 SECTION 4

28
29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

34
35
36 INTRODUCED August 12, 2013

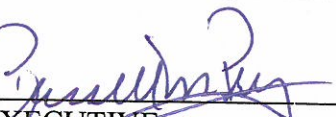
37
38 ADOPTED August 26, 2013

39
40 
41 _____
42 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

43
44 APPROVED August 27, 2013

45
46 
47 _____
48 EXECUTIVE

49
50 ENACTED EFFECTIVE August 27, 2013

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