

1 RESOLUTION NO. 2014-221

2
3 SPONSOR Mr. Pry

4
5 DATE June 2, 2014

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (second of two) with Employee Benefits International, Inc., for a total**
9 **amount not to exceed \$140,395.00, of which an amount not to exceed \$115,395.00 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 are passed through to regionalized**
12 **political subdivisions, for the period 7/1/14 through 6/30/15, 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 May 7, 2014, awarded a
16 professional service contract renewal (second of two) with Employee Benefits International, Inc.,
17 for 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 7/1/14
19 through 6/30/15, 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 professional service contract renewal (second of
30 two) with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of
31 which an amount not to exceed \$115,395.00 is for general consulting services for health and
32 wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization
33 initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14
34 through 6/30/15, is hereby confirmed and the County Executive is hereby authorized to execute
35 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 7/1/14.

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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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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED May 12, 2014

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15 ADOPTED June 2, 2014

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19 CLERK OF COUNCIL


20 PRESIDENT OF COUNCIL

21 APPROVED June 3, 2014

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24 
25 EXECUTIVE

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27 ENACTED EFFECTIVE June 3, 2014

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