

1 RESOLUTION NO. 2016-356

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 26, 2016

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute a professional service contract**
8 **with Lincoln Financial Group, subject to the approval of the Board of Control, to provide**
9 **life and accidental death and dismemberment coverage and voluntary employee, spouse**
10 **and dependent life and accidental death and dismemberment coverage to County**
11 **employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew**
12 **for an additional one-year term, for an estimated total amount not to exceed \$581,209.00,**
13 **for the Executive's Department of Law, Insurance and Risk Management, and declaring an**
14 **emergency.**

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16 WHEREAS, on behalf of the County of Summit, the County's consultant, NFP Corporate
17 Services (OH), Inc., prepared and sent a request for proposals to provide various insurance
18 services, including life and accidental death and dismemberment coverage and voluntary
19 employee, spouse and dependent life and accidental death and dismemberment coverage to
20 County employees; and

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22 WHEREAS, NFP Corporate Services (OH), Inc. recommends that the County enter into a
23 professional service contract with Lincoln Financial Group to provide life and accidental death
24 and dismemberment coverage and voluntary employee, spouse and dependent life and accidental
25 death and dismemberment coverage to County employees, for a one-year term, from 1/1/17
26 through 12/31/17, with two options to renew for an additional one-year term, in an amount not to
27 exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and
28 dismemberment coverage and \$0.50 per unit of dependent life coverage, for an estimated total
29 amount not to exceed \$581,209.00; and

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31 WHEREAS, the approval of the Board of Control will be required for said professional
32 service contract with Lincoln Financial Group; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the County
36 Executive to execute the aforementioned professional service contract with Lincoln Financial
37 Group, subject to the approval of the Board of Control, to provide life and accidental death and
38 dismemberment coverage and voluntary employee, spouse and dependent life and accidental
39 death and dismemberment coverage to County employees;

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

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44 SECTION 1

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46 The County Executive is hereby authorized to execute a professional service contract
47 with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and
48 accidental death and dismemberment coverage and voluntary employee, spouse and dependent
49 life and accidental death and dismemberment coverage to County employees, for a one-year
50 term, from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term in
51 an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of
52 accidental death and dismemberment coverage and \$0.50 per unit of dependent life

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 coverage, for an estimated total amount not to exceed \$581,209.00.

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8 SECTION 2

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10 This Resolution is hereby declared an emergency in the health, safety and
11 welfare of the citizens of the County of Summit, and for the further reason to immediately
12 authorize the Executive to execute a necessary professional service contract with Lincoln
13 Financial Group, subject to the approval of the Board of Control, to provide life and accidental
14 death and dismemberment coverage and voluntary employee, spouse and dependent life and
15 accidental death and dismemberment coverage to County employees effective 1/1/17.

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17 SECTION 3

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

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23 SECTION 4

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

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32 INTRODUCED September 12, 2016

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34 ADOPTED September 26, 2016

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39 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

41 APPROVED September 27, 2016

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46 EXECUTIVE

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48 ENACTED EFFECTIVE September 27, 2016