

1 RESOLUTION NO. 2017-392

First Reading Passage Requested
(D. Matz)

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a general services contract**
8 **with Optum Financial Services, as a Best Practical Source, to provide health**
9 **reimbursement account and flexible spending account administration services for County**
10 **employees, for a one-year term, from 1/1/18 through 12/31/18, with two options to renew**
11 **for an additional one-year term, for an estimated total amount not to exceed \$68,928.00, for**
12 **the Executive's Department of Law, Insurance and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, the Board of Control, at its meeting held September 20, 2017, awarded a
16 general services contract with Optum Financial Services, as a Best Practical Source, to provide
17 health reimbursement account and flexible spending account administration services for County
18 employees, for a one-year term, from 1/1/18 through 12/31/18, with two options to renew for an
19 additional one-year term, in an amount not to exceed \$68,928.00; and

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21 WHEREAS, Optum Financial Services is a Best Practical Source pursuant to Section
22 177.07(a)(5) of the Codified Ordinances of the County of Summit because, pursuant to Section
23 177.01(h)(4)D., the vendor is experienced in providing health reimbursement account and
24 flexible spending account administration services through Virgin Pulse, which the County has
25 selected to provide wellness services to and for the benefit of County of Summit employees and
26 employees of other entities participating in the County's health insurance plan, which allows a
27 seamless and cost effective integration of said services; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned general services contract with Optum Financial Services is necessary
31 and in the best interest of the County of Summit;

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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 award by the Board of Control of a general services contract with Optum Financial
39 Services, as a Best Practical Source, to provide health reimbursement account and flexible
40 spending account administration services for County employees, for a one-year term, from
41 1/1/18 through 12/31/18, with two options to renew for an additional one-year term, in an
42 amount not to exceed \$68,928.00, is hereby confirmed and the County Executive is hereby
43 authorized to execute such general services contract.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for health reimbursement account and flexible spending account administration services
9 effective 1/1/18.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25
26 INTRODUCED September 25, 2017

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28 ADOPTED September 25, 2017

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 26, 2017

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50 EXECUTIVE

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52 ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite