

1 RESOLUTION NO. 2017-530

First Reading Passage Requested

(D. Matz)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 12, 2017

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 Medical Mutual to provide medical and prescription**  
9 **insurance coverage and administrative services to County employees under the County's**  
10 **self-funded insurance plan, for a one-year term, from 1/1/18 through 12/31/18, for an**  
11 **estimated total amount not to exceed \$1,150,000.00, and authorizing said benefits to also be**  
12 **provided to employees of political subdivisions that have executed a Political Subdivision**  
13 **Participation Agreement with the County, for the Executive's Department of Law,**  
14 **Insurance and Risk Management, and declaring an emergency.**

15  
16 WHEREAS, the Board of Control, at its meeting held December 6, 2017, awarded a  
17 renewal (first of two) of a professional service contract with Medical Mutual to provide medical  
18 and prescription insurance coverage and administrative services to County employees under the  
19 County's self-funded insurance plan, for a one-year term, from 1/1/18 through 12/31/18, with  
20 two options to renew for an additional one-year term, for an amount not to exceed \$29.17 per  
21 employee per month for administrative services and an amount not to exceed \$0.85 per  
22 prescription for administrative services, for an estimated total amount not to exceed  
23 \$1,150,000.00, subject to confirmation by County Council, and authorized said benefits to also  
24 be provided to employees of political subdivisions that have executed a Political Subdivision  
25 Participation Agreement with the County; and

26  
27 WHEREAS, it is further necessary for this Council to authorize that the benefits provided  
28 to County employees pursuant to the aforementioned professional service contract with Medical  
29 Mutual shall also be provided to employees of political subdivisions that have executed a  
30 Political Subdivision Participation Agreement with the County; and

31  
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that the aforementioned renewal (first of two) of a professional service contract with Medical  
34 Mutual, as a Best Practical Source is necessary and in the best interest of the County of Summit;  
35 that it is further necessary and in the best interest of the County of Summit to authorize said  
36 benefits to also be provided to employees of political subdivisions that have executed a Political  
37 Subdivision Participation Agreement with the County; and

38  
39 SECTION 1

40  
41 The award by the Board of Control of a renewal (first of two) of a professional service  
42 contract with Medical Mutual to provide medical and prescription insurance coverage and  
43 administrative services to County employees under the County's self-funded insurance plan, for a  
44 one-year term, from 1/1/18 through 12/31/18, with two options to renew for an additional one-  
45 year term, for an amount not to exceed \$29.17 per employee per month for administrative  
46 services and an amount not to exceed \$0.85 per prescription for administrative services, for an  
47 estimated total amount not to exceed \$1,150,000.00, is hereby confirmed and the County  
48 Executive is hereby authorized to execute such professional service contract.

49

1 RESOLUTION NO. 2017-530

2 PAGE TWO

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

6  
7 SECTION 2

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9 This Council hereby authorizes benefits provided to County employees pursuant to the  
10 aforementioned professional service contract with Medical Mutual to also be provided to  
11 employees of political subdivisions that have executed a Political Subdivision Participation  
12 Agreement with the County.

13  
14 SECTION 3

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16 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
17 welfare of the citizens of the County of Summit, and for the further reason to immediately  
18 authorize the provision of prescription and medical insurance coverage and administrative  
19 services to County employees under the County's self-funded insurance plan and to immediately  
20 authorize said benefits to also be provided to employees of political subdivisions that have  
21 executed a Political Subdivision Participation Agreement with the County effective 1/1/18.

22  
23 SECTION 4

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

28  
29 SECTION 5

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31 It is found and determined that all formal actions of this Council concerning and relating  
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
33 deliberations of this Council and of any of its committees that resulted in such formal action,  
34 were in meetings open to the public, in compliance with all legal requirements, including Section  
35 121.22 of the Ohio Revised Code.

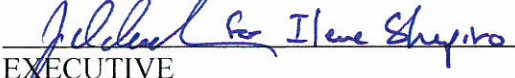
36  
37 INTRODUCED December 12, 2017

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39 ADOPTED December 12, 2017

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42 \_\_\_\_\_  
43 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

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49 APPROVED December 13, 2017

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52 \_\_\_\_\_  
53 EXECUTIVE

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55 December 13, 2017  
56 \_\_\_\_\_  
57 ENACTED EFFECTIVE

58  
59 Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
60 Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite