

1 RESOLUTION NO. 2018-438

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 19, 2018 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**  
8 **Board of Control, a renewal (second and final) of a professional service contract with**  
9 **Medical Mutual to provide medical, disease management and prescription insurance**  
10 **coverage and administrative services to County employees under the County's self-funded**  
11 **insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total**  
12 **amount not to exceed \$1,225,000.00 for all administrative services, and authorizing said**  
13 **benefits to also be provided to employees of political subdivisions that have executed a**  
14 **Political Subdivision Participation Agreement with the County, for the Executive's**  
15 **Department of Human Resources-Division of Employee Benefits, and declaring an**  
16 **emergency.**

17  
18 WHEREAS, it is necessary for this Council to authorize the County Executive to execute,  
19 subject to the approval of the Board of Control, a renewal (second and final) of a professional  
20 service contract with Medical Mutual to provide medical, disease management and prescription  
21 insurance coverage and administrative services to County employees under the County's self-  
22 funded insurance plan, for a one-year term, from 1/1/19 through 12/31/19 for an amount not to  
23 exceed \$29.46 per employee per month for administrative services for medical, for an amount  
24 not to exceed \$2.50 per employee per month for administrative services for disease management  
25 and an amount not to exceed \$0.90 per prescription for administrative services for prescription  
26 drugs, for an estimated total amount not to exceed \$1,225,000.00 for all administrative services;  
27 and

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

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 it is necessary and in the best interest of the County of Summit to authorize the County  
36 Executive to execute, subject to the approval of the Board of Control, the aforementioned  
37 renewal (second and final) of the professional service contract with Medical Mutual, and that it is  
38 further necessary and it the best interest of the County of Summit to authorize said benefits to  
39 also be provided to employees of political subdivisions that have executed a Political  
40 Subdivision Participation Agreement with the County; and

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

44  
45 SECTION 1

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47 The County Executive is hereby authorized to execute, subject to the approval of the  
48 Board of Control, a renewal (second and final) a professional service contract with Medical  
49 Mutual to provide medical and prescription insurance coverage and administrative services to  
50 County employees under the County's self-funded insurance plan, for a one-year term, from  
51 1/1/19 through 12/31/19 for an amount not to exceed \$29.46 per employee per month for  
52 administrative services for medical, for an amount not to exceed \$2.50 per employee per month

Voice Vote - YES 9-0: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite  
ABSENT: Donofrio, Walters

1 RESOLUTION NO. 2018-438

2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 for administrative services for disease management and an amount not to exceed \$0.90 per  
7 prescription for administrative services for prescription drugs, for an estimated total amount not  
8 to exceed \$1,225,000.00 for all administrative services.

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10 SECTION 2

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

16  
17 SECTION 3

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

25  
26 SECTION 4

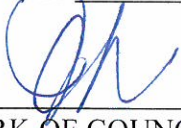
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28 Provided this Resolution receives the affirmative vote of eight members, it shall take  
29 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
30 effect and be in force at the earliest time provided by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


31  
32 SECTION 5

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34 It is found and determined that all formal actions of this Council concerning and relating  
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
36 deliberations of this Council and of any of its committees that resulted in such formal action,  
37 were in meetings open to the public, in compliance with all legal requirements, including Section  
38 121.22 of the Ohio Revised Code.

39  
40 INTRODUCED October 29, 2018

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42 ADOPTED November 19, 2018

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46 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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48 APPROVED November 20, 2018

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51 \_\_\_\_\_  
52 EXECUTIVE

November 20, 2018  
\_\_\_\_\_  
ENACTED EFFECTIVE