

1 RESOLUTION NO. 2024-003

First Reading Passage Requested

2

(J. Jennings)

3 SPONSOR Executive Shapiro

4

5 DATE January 8, 2024

COMMITTEE Personnel

6

7 **A Resolution confirming awards by the Board of Control of contracts for the County’s**
8 **health insurance programs, as set forth in Exhibit A, for the Executive’s Department of**
9 **Human Resources-Division of Employee Benefits, and declaring an emergency.**

10

11 WHEREAS, after a review of all the County’s health insurance programs, the Executive
12 wishes to execute all the contracts set forth on Exhibit A, attached to this Resolution and
13 incorporated herein as if fully restated; and

14

15 WHEREAS, the Board of Control, at its meetings held on November 29, 2023 and
16 January 3, 2024, awarded contracts for the County’s health insurance programs to the providers
17 and for the purposes, terms and amounts to as set forth in Exhibit A, attached to this Resolution
18 and incorporated herein as if fully restated, subject to confirmation by this Council; and

19

20 WHEREAS, this Council finds and determines, after reviewing all pertinent information
21 that it is necessary to confirm the award of said contracts for the County’s health insurance
22 programs to the providers and for the purposes, terms and amounts to as set forth in Exhibit A;

23

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

26

27 SECTION 1

28

29 The awards of contracts for the County’s health insurance programs to the providers and
30 for the purposes, terms and amounts as set forth in Exhibit A, attached to this Resolution and
31 incorporated herein as if fully restated, are hereby confirmed and the Executive is hereby
32 authorized to execute said contracts and any necessary related documents.

33

34 SECTION 2

35

36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the residents of the County of Summit and for the further reason to immediately
38 authorize the execution of necessary contracts for health insurance programs for County
39 employees and employees of political subdivisions that have executed a Political Subdivision
40 Participation Agreement with the County.

41

42 SECTION 3

43

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

47

1 RESOLUTION NO. 2024-003

2 PAGE TWO

3

4 SECTION 4

5

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.

11

12

13

14 INTRODUCED January 8, 2024

15

16 ADOPTED January 8, 2024

17

18

19 DocuSigned by:
20 
487AE1C82A594A7...

21 CLERK OF COUNCIL

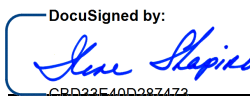
22

23

24 APPROVED January 8, 2024

25

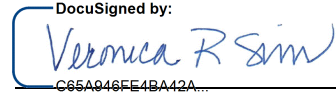
26

27 DocuSigned by:
28 
C8D33E40D287473...

29 EXECUTIVE

30

31 ENACTED EFFECTIVE January 9, 2024

DocuSigned by:

C65A946FE4BA42A...

PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: DeVitis