

1 RESOLUTION NO. 2009-472

LATE FILING

2
3 SPONSOR Mr. Ptry

4
5 DATE November 30, 2009

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute a Political Subdivision**
8 **Participation Agreement for the County of Summit Regionalization Program for County-**
9 **sponsored health care programs with County of Summit political subdivisions that wish to**
10 **participate in the Program, for the Executive's Department of Insurance and Risk**
11 **Management, and declaring an emergency.**

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13 WHEREAS, the County sponsors several health insurance and prescription drug
14 programs, including an Employee Assistance Program ("EAP") which it has determined should
15 be made available to employees of Summit County political subdivisions; and

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17 WHEREAS, the County has further determined that a "Regionalization Program" shall be
18 created in which Summit County political subdivisions may participate in order to further this
19 purpose; and

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21 WHEREAS, the County has further determined that a political subdivision's participation
22 in the Regionalization Program shall be operated on a cost-neutral basis to the County and that
23 accordingly, the participating political subdivision shall pay certain fees and costs as set forth in
24 a Political Subdivision Participation Agreement; and

25
26 WHEREAS, this Council has determined by reviewing all pertinent information that it is
27 necessary and in the best interest of the County of Summit to authorize the County Executive to
28 execute the aforementioned Agreement with County political subdivisions that wish to
29 participate in the Regionalization Program;

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

33
34 SECTION 1

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36 The County Executive is hereby authorized to execute a Political Subdivision
37 Participation Agreement for the County of Summit Regionalization Program for County-
38 sponsored health care programs, attached hereto as Exhibit A and incorporated herein as if fully
39 restated, with County of Summit political subdivisions that wish to participate in the Program.
40 The Political Subdivision Participation Agreement is approved with changes therein not
41 inconsistent with this Resolution and not substantially adverse to the County which shall be
42 approved by the County Executive; provide that the approval of those changes by the County
43 Executive and the character of such changes as not being substantially adverse to the County
44 shall be evidenced conclusively by the execution of the Political Subdivision Participation
45 Agreement.

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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute a Political Subdivision Participation Agreement with County political subdivisions that wish to participate in the Regionalization Program.

SECTION 3

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

SECTION 4

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

INTRODUCED November 16, 2009

ADOPTED November 30, 2009

Shirley P. Green
CLERK OF COUNCIL

Nick Kerkman
PRESIDENT OF COUNCIL

APPROVED November 30, 2009

Russell A. R.
EXECUTIVE

ENACTED EFFECTIVE November 30, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith