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12 13 14 15	WHEREAS, the programs, including an be made available to en
16 17 18 19 20	WHEREAS, the created in which Sumr purpose; and
21 22 23 24	WHEREAS, the in the Regionalization accordingly, the partici a Political Subdivision
25 26 27 28 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20	WHEREAS, this necessary and in the best execute the aforement participate in the Regio
30 31 32 32 33 33 33 33 33 33 33 33 33 33 33	NOW, THEREI of Ohio, that:
36373833934000000000000000000000000000000000	The County I Participation Agreeme sponsored health care prestated, with County of
40 41 42	The Political Subdivi inconsistent with this approved by the Coun
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2009-472 LATE FILING Mr. Prv rember 30, 2009

COMMITTEE Personnel

authorizing the County Executive to execute a Political Subdivision greement for the County of Summit Regionalization Program for Countyth care programs with County of Summit political subdivisions that wish to the Program, for the Executive's Department of Insurance and Risk nd declaring an emergency.

AS, the County sponsors several health insurance and prescription drug ding an Employee Assistance Program ("EAP") which it has determined should le to employees of Summit County political subdivisions; and

AS, the County has further determined that a "Regionalization Program" shall be h Summit County political subdivisions may participate in order to further this

AS, the County has further determined that a political subdivision's participation zation Program shall be operated on a cost-neutral basis to the County and that participating political subdivision shall pay certain fees and costs as set forth in vision Participation Agreement; and

AS, this Council has determined by reviewing all pertinent information that it is the best interest of the County of Summit to authorize the County Executive to orementioned Agreement with County political subdivisions that wish to Regionalization Program;

HEREFORE, BE IT RESOLVED by the Council of the County of Summit, State

unty Executive is hereby authorized to execute a Political Subdivision greement for the County of Summit Regionalization Program for Countyh care programs, attached hereto as Exhibit A and incorporated herein as if fully ounty of Summit political subdivisions that wish to participate in the Program. Subdivision Participation Agreement is approved with changes therein not h this Resolution and not substantially adverse to the County which shall be e County Executive; provide that the approval of those changes by the County Executive and the character of such changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of the Political Subdivision Participation Agreement.

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RESOLUTION NO. 2009-472
PAGE TWO

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	and the state of t
ADOPTEDNovember 30, 2009	
Sharley F Trees	Nick Korton
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED November 30, 2009	
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ENACTED EFFECTIVE November 30, 2009

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