

1 RESOLUTION NO. 2010-439

2
3 SPONSOR Mr. Ptry

4
5 DATE November 1, 2010

6 COMMITTEE Personnel

7 **A Resolution authorizing the County Executive to execute a contract, subject to approval of**
8 **the Board of Control, with Medical Mutual of Ohio to provide flexible spending account**
9 **management services for County employees, for the period 1/1/11 through 12/31/11, in an**
10 **amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed**
11 **amount of \$30,960.00 for 2011, with two options to renew for an additional one-year term,**
12 **for the Executive's Department of Insurance and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, after issuing a request for proposals, the County of Summit has selected
16 Medical Mutual of Ohio to provide flexible spending account management services for County
17 employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$4.30 per
18 employee per month, for an estimated total not to exceed amount of \$30,960.00 for 2011, with
19 two options to renew for an additional one-year term, for the Executive's Department of
20 Insurance and Risk Management; and

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22 WHEREAS, this Council has determined by reviewing all pertinent information that
23 authorizing the County Executive to execute the aforementioned contract, subject to the approval
24 of the Board of Control, is necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute a contract, subject to approval of
32 the Board of Control, with Medical Mutual of Ohio to provide flexible spending account
33 management services for County employees, for the period 1/1/11 through 12/31/11, in an
34 amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount
35 of \$30,960.00 for 2011, with two options to renew for an additional one-year term.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 authorize the Executive to execute a contract for flexible spending account management services
42 to County employees.

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44 SECTION 3

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

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4 SECTION 4


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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.

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13 INTRODUCED October 18, 2010

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15 ADOPTED November 1, 2010

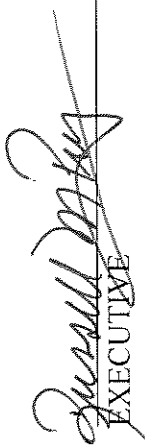
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CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED November 1, 2010

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EXECUTIVE

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29 ENACTED EFFECTIVE November 1, 2010

~~Voice Vote: 10-1-1 Yes: Comunale, Crossland, Feeman, Kostandaras~~
~~Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford~~

Voice Vote: 10-0-1 YES: Comunale, Crossland, Crawford, Feeman, Kostandaras,
Poda, Prentice, Rodgers, Schmidt, Smith ABSTAIN: Shapiro