

1 RESOLUTION NO. 2010-452

2
3 SPONSOR Mr. Pry

4
5 DATE November 1, 2010

COMMITTEE Personnel

6
7 **An amended Resolution authorizing the County Executive to execute a contract, subject to**
8 **the approval of the Board of Control, with Medical Mutual of Ohio to provide medical**
9 **insurance coverage, prescription drug coverage, administrative services and reinsurance**
10 **for County employees under the County's self-funded insurance plan, for the period 1/1/11**
11 **through 12/31/11, in an amount not to exceed \$34.96 per employee per month for**
12 **administrative services and \$18.49 per employee per month for stop-loss reinsurance, for**
13 **an estimated total not to exceed an amount of \$1,906,241.00 for 2011, with two options to**
14 **renew for an additional one-year term, for the Executive's Department of Insurance and**
15 **Risk Management, and declaring an emergency.**

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17 WHEREAS, after issuing a request for proposals, the County of Summit has selected
18 Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage,
19 administrative services and reinsurance for County employees under the County's self-funded
20 insurance plan, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$34.96 per
21 employee per month for administrative services and \$18.49 per employee per month for stop-loss
22 reinsurance, for an estimated total not to exceed an amount of \$1,906,241.00 for 2011, with two
23 options to renew for an additional one-year term; and

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25 WHEREAS, this Council has determined by reviewing all pertinent information that
26 authorizing the County Executive to execute the aforementioned contract is necessary and in the
27 best interest of the County of Summit;

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

31
32 SECTION 1

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34 The County Executive is hereby authorized to execute a contract, subject to the approval
35 of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage,
36 prescription drug coverage, administrative services and reinsurance for County employees under
37 the County's self-funded insurance plan, for the period 1/1/11 through 12/31/11, in an amount
38 not to exceed \$34.96 per employee per month for administrative services and \$18.49 per
39 employee per month for stop-loss reinsurance, for an estimated total not to exceed an amount of
40 \$1,906,241.00 for 2011, with two options to renew for an additional one-year term.

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42 The employee portion of the premium for the medical insurance coverage, as set forth on
43 Exhibit A, attached hereto and incorporated herein by reference, is hereby established and
44 approved by this Council.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason to immediately
50 authorize the County Executive to execute a contract to provide medical insurance coverage,
51 prescription drug coverage, administrative services and reinsurance to County employees under
52 the County's self-funded insurance plan.

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2 PAGE TWO

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4 SECTION 3 (Cont.)

5 Provided this Resolution receives the affirmative vote of eight members, it shall
take 6 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
7 effect and be in force at the earliest time provided by law.

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9 SECTION 4

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11 It is found and determined that all formal actions of this Council concerning and relating
12 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
13 deliberations of this Council and of any of its committees that resulted in such formal action,
14 were in meetings open to the public, in compliance with all legal requirements, including Section
15 121.22 of the Ohio Revised Code.

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18 INTRODUCED October 18, 2010

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20 ADOPTED November 1, 2010

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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27 APPROVED November 1, 2010

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31 _____
32 EXECUTIVE

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34 ENACTED EFFECTIVE November 1, 2010

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