

1 RESOLUTION NO. 2010-550

2
3 SPONSOR Mr. Pry

4
5 DATE January 10, 2011 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the**
8 **extension of the second and final renewal for consulting services for health and wellness**
9 **benefits, as well as regionalization of benefits initiatives, for the period 1/1/11 to 6/30/11,**
10 **with Employee Benefits International, in an amount not to exceed \$63,000.00 (57.32%**
11 **increase), for the Executive's Department of Insurance and Risk Management, and**
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held December 1, 2010, awarded a
15 change order to provide the aforementioned renewal extension, subject to confirmation by
16 County Council; and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the change order is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of Change Order No. 1 for the extension of the
27 second and final renewal for consulting services for health and wellness benefits, as well as
28 regionalization of benefits initiatives, for the period 1/1/11 to 6/30/11, with Employee Benefits
29 International, in an amount not to exceed \$63,000.00 (57.32% increase), is hereby confirmed and
30 the County Executive is hereby authorized to execute such change order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned renewal extension.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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INTRODUCED December 13, 2010

ADOPTED January 10, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 10, 2011


EXECUTIVE

ENACTED EFFECTIVE January 10, 2011

Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Roemer, Schmidt, Smith ABSENT: Rodgers, Shapiro