

1 RESOLUTION NO. 2010-077

2
3 SPONSOR Mr. Pry

4
5 DATE March 15, 2010 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (second and final) with Employee Benefits International, Inc., for**
9 **consulting services for health and wellness benefits, regionalization of benefits initiatives, as**
10 **well as the marketing of insurance benefits for the years 2011 to 2013, for the period 1/1/10**
11 **to 12/31/10, in an amount not to exceed \$109,900.00, for the Executive's Department of**
12 **Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held February 17, 2010, awarded a
15 contract renewal to provide the aforementioned services, subject to confirmation by County
16 Council; and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the contract renewal 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 a professional service contract renewal (second and
27 final) with Employee Benefits International, Inc., for consulting services for health and wellness
28 benefits, regionalization of benefits initiatives, as well as the marketing of insurance benefits for
29 the years 2011 to 2013, for the period 1/1/10 to 12/31/10, in an amount not to exceed
30 \$109,900.00, is hereby confirmed and the County Executive is hereby authorized to execute such
31 contract renewal.

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33 SECTION 2



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


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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-077
2 PAGE TWO
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5 INTRODUCED March 1, 2010
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7 ADOPTED March 15, 2010
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11 
12 CLERK OF COUNCIL
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14 APPROVED March 16, 2010
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18 EXECUTIVE
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21 ENACTED EFFECTIVE March 16, 2010



PRESIDENT OF COUNCIL

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



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

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10-077

February 19, 2010

The Honorable Jon Poda, President and
Members of County of Summit Council
175 S. Main Street
Akron, Ohio 44308

10 FEB 24 AM 11:33

RECEIVED
COUNTY OF SUMMIT
COUNCIL

Dear President Poda and Members of Council:

The Department of Insurance and Risk Management respectfully requests County Council approval for a renewal of a contract with Employee Benefits International (EBI) to provide general consulting services with regards to health and wellness benefits as well as our regionalization of benefits initiatives.

This is the second and last general consulting renewal for a one year period beginning January 1, 2010 through December 31, 2010 in an amount not to exceed \$55,900.00. This represents no increase over the 2009 contract.

We are also requesting an amendment to the contract to include regionalization pass through fees of \$3.50 PEPM to be paid to the county by participating political sub-divisions and remitted to Employee benefits International for regionalization services rendered for a one year period beginning January 1, 2010 through December 31, 2010 in an amount not to exceed \$25,000.00. This is a cost neutral amendment for the county.

Finally, we are requesting an amendment to include services to coordinate the marketing of the 2011-2013 employee benefits program, in an amount not to exceed \$29,000.00. This represents no increase over the 2008-2010 marketing contracts. The total amount of the 2010 contract is not to exceed \$109,900.00.

The Department of Insurance and Risk Management respectfully request your approval of this request and we thank you for your consideration.

Sincerely,

Kenneth T. Jones
Director, Insurance and Risk Management

10 FEB 19 AM 10:02
ADMINISTRATION
RECEIVED
COUNTY OF SUMMIT

