

1 RESOLUTION NO. 2011-209

2
3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of an extension to a**
8 **professional service contract with Employee Benefits International for a total amount not**
9 **to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general**
10 **consulting services for health and wellness benefits and an amount not to exceed \$25,000.00**
11 **is for benefit regionalization initiatives which is passed through to regionalized political**
12 **subdivisions, as Best Practical Source, for the period 7/1/11 to 6/30/12, for the Executive's**
13 **Department of Insurance and Risk Management, and declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held May 25, 2011, awarded a contract
16 to provide the aforementioned services, subject to confirmation by County Council; and,

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18 WHEREAS, County Council has determined by reviewing all pertinent information that
19 the contract 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 an extension to a professional service contract with
27 Employee Benefits International for a total amount not to exceed \$134,900.00, of which an
28 amount not to exceed \$109,900.00 is for general consulting services for health and wellness
29 benefits and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which
30 is passed through to regionalized political subdivisions, as Best Practical Source, for the period
31 7/1/11 to 6/30/12, is hereby confirmed and the County Executive is hereby authorized to execute
32 such renewal.

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34 SECTION 2

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

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-209
2 PAGE TWO

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5 INTRODUCED June 6, 2011

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7 ADOPTED June 20, 2011

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12 _____
13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED June 21, 2011

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18 _____
19 EXECUTIVE

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21 ENACTED EFFECTIVE June 21, 2011

v
Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,