

1 RESOLUTION NO. 2011-409

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 24, 2011

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of a**  
8 **contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to**  
9 **provide flexible spending account management services for County employees, for the**  
10 **period 1/1/12 through 12/31/12, in an amount not to exceed \$4.30 per employee per month,**  
11 **for an estimated total not to exceed amount of \$33,800.00 for 2012, for the Executive's**  
12 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

13  
14 WHEREAS, County Council previously adopted Resolution 2010-439 which authorized  
15 the County Executive to execute a contract with Medical Mutual of Ohio to provide flexible  
16 spending account management services for County employees, for the period 1/1/11 through  
17 12/31/11, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to  
18 exceed amount of \$30,960.00 for 2011, with two options to renew for an additional one-year  
19 term; and

20  
21 WHEREAS, the County wishes to execute the first renewal (1<sup>st</sup> of 2) of a contract,  
22 subject to approval of the Board of Control, with Medical Mutual of Ohio to provide flexible  
23 spending account management services for County employees, for the period 1/1/12 through  
24 12/31/12, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to  
25 exceed amount of \$33,800.00 for 2012;

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27 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
28 necessary and in the best interest of the County of Summit to authorize the County Executive to  
29 execute the aforementioned first renewal of a contract, subject to the approval of the Board of  
30 Control, with Medical Mutual of Ohio;

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

34  
35 SECTION 1

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37 The County Executive is hereby authorized to execute the first renewal (1<sup>st</sup> of 2) of a  
38 contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to provide  
39 flexible spending account management services for County employees, for the period 1/1/12  
40 through 12/31/12, in an amount not to exceed \$4.30 per employee per month, for an estimated  
41 total not to exceed amount of \$33,800.00 for 2012.

42  
43 SECTION 2

44  
45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit, and for the further reason to immediately  
47 authorize the Executive to execute a contract for flexible spending account management services  
48 to County employees for 2012.  
49

1 RESOLUTION NO. 2011-409

2 PAGE TWO

3  
4 SECTION 3

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


9  
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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18  
19 INTRODUCED October 3, 2011

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21 ADOPTED October 24, 2011

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24   
25 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

26  
27 APPROVED October 24, 2011

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29   
30 EXECUTIVE

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32  
33 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,  
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro