

1 RESOLUTION NO. 2011-410

2
3 SPONSOR Mr. Pry

4
5 DATE October 24, 2011

COMMITTEE Personnel

6
7 **An amended Resolution authorizing the County Executive to execute the first renewal (1st**
8 **of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of**
9 **Ohio to provide medical insurance coverage, ~~prescription drug coverage~~ and**
10 **administrative services for County employees under the County's self-funded insurance**
11 **plan, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$34.96 \$35.97 per**
12 **employee per month for administrative services, for an estimated total not to exceed**
13 **amount of \$1,400,000.00 for 2012, and authorizing regionalized health benefits be provided**
14 **to employees of political subdivisions that have executed a Health Care Participation**
15 **Agreement with the County under the agreement with Medical Mutual, for the Executive's**
16 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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18 WHEREAS, County Council previously adopted Resolution No. 2010-452, which
19 authorized the County Executive to execute a contract, subject to the approval of the Board of
20 Control, to provide medical insurance coverage, prescription drug coverage, administrative
21 services and reinsurance for County employees under the County's self-funded insurance plan,
22 for the period 1/1/11 through 12/31/11, in an amount not to exceed \$34.96 per employee per
23 month for administrative services and \$18.49 per employee per month for stop-loss reinsurance,
24 for an estimated total not to exceed amount of \$1,906,241.00 for 2011, with two options to renew
25 for an additional one-year term; and

26
27 WHEREAS, the County wishes to execute the first renewal (1st of 2) of a contract with
28 Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage, and
29 administrative services for County employees under the County's self-funded insurance plan, for
30 the period 1/1/12 through 12/31/12, in an amount not to exceed \$34.96 \$35.97 per employee per
31 month for administrative services, for an estimated total not to exceed amount of \$1,400,000.00
32 for 2012; and

33
34 WHEREAS, the County also wishes to provide to employees of political subdivisions
35 that have executed a Health Care Participation Agreement with regionalized health benefits
36 under the contract with Medical Mutual of Ohio; and

37
38 WHEREAS, this Council has determined by reviewing all pertinent information that it is
39 necessary and in the best interest of the County of Summit to authorize the County Executive to
40 execute the aforementioned first renewal of a contract, subject to the approval of the Board of
41 Control, with Medical Mutual of Ohio and to authorize that the benefits provided to County
42 employees under the contract with Medical Mutual of Ohio also be provided to employees of
43 political subdivisions that have executed a Health Care Participation Agreement with the County;

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

47
48 SECTION 1

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50 The County Executive is hereby authorized to execute to execute the first renewal (1st of
51 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to
52 provide medical insurance coverage, ~~prescription drug coverage~~ and administrative services

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2 PAGE TWO

3
4 SECTION 1 (cont'd.)

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6 for County employees under the County's self-funded insurance plan, for the period 1/1/12
7 through 12/31/12, in an amount not to exceed ~~\$34.96~~ \$35.97 per employee per month for
8 administrative services, for an estimated total not to exceed amount of \$1,400,000.00 for 2012.
9 Employer and employee rates for 2012 are shown on Exhibit A, attached hereto and incorporated
10 herein as if fully restated.

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12 SECTION 2

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14 This Council hereby authorizes regionalized health benefits to be provided to employees
15 of political subdivisions that have executed a Health Care Participation Agreement with the
16 County under the agreement with Medical Mutual.

17
18 SECTION 3

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20 This Resolution is hereby declared an emergency in the interest of the health, safety and
21 welfare of the citizens of the County of Summit, and for the further reason to immediately
22 authorize the County Executive to execute a contract to provide medical insurance coverage,
23 prescription drug coverage and administrative services to County employees and employees of
24 political subdivisions that have executed a Health Care Participation Agreement with the County
25 under the County's self-funded insurance plan for 2012.

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27 SECTION 4

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

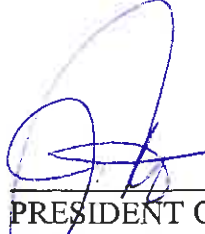
32
33 SECTION 5

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and of any of its committees that resulted in such formal action,
38 were in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.

40
41 INTRODUCED October 3, 2011

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43 ADOPTED October 24, 2011

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46 
47 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

48
49 APPROVED October 24, 2011

50
51 
52 EXECUTIVE

October 24, 2011
ENACTED EFFECTIVE

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