

1 RESOLUTION NO. 2011-411

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 second renewal**
8 **(2nd of 3), of a professional service contract, subject to the approval of the Board of**
9 **Control, with Express Med Pharmacy Services, Inc. (“Express Med”), to serve as the**
10 **County’s pharmacy benefits manager and to operate a mail-order and retail pharmacy on**
11 **behalf of the County, for the period 1/1/12 to 12/31/12, to execute Addendum No. 1 to said**
12 **contract to include drug delivery services and the operation of a drug repository program**
13 **in conjunction with the Summit County Combined General Health District (“SCCGHD”),**
14 **and to execute an agreement between the County, Express Med and SCCGHD concerning**
15 **the operation of the drug repository, for the Executive’s Department of Law, Insurance**
16 **and Risk Management, and declaring an emergency.**

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18 WHEREAS, County Council previously adopted Resolution No. 2009-334, which
19 authorized the County Executive to execute a professional service contract, subject to the
20 approval of the Board of Control, with Express Med to serve as the County of Summit’s
21 pharmacy benefits manager and to operate a mail-order and retail pharmacy on behalf of the
22 County, for the period 1/1/10 to 12/31/10, in exchange for payment to the County by Express
23 Med of a ~~\$39,140.00~~ \$38,000.00 facility fee for and 30% of the net profits generated, with three
24 options to renew for an additional one-year term; and

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26 WHEREAS, Council subsequently adopted Resolution No. 2010-459, which confirmed
27 the Board of Control of the first renewal (1st of 3) of the aforementioned professional service
28 contract with Express Med, for the period 1/1/11 to 12/31/11, in exchange for payment to the
29 County of a \$39,140.00 facility fee for and 30% of the net profits generated; and

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31 WHEREAS, the County wishes to execute the second renewal (2nd of 3) of the
32 aforementioned professional service contract with Express Med, for the period 1/1/12 to
33 12/31/12, in exchange for payment by Express Med to the County of a ~~\$39,140.00~~ \$40,314.20
34 facility fee for the use of County real property, minus a credit for the 750 sq. ft. of space used for
35 a drug repository, and 30% of the net profits generated; and

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37 WHEREAS, the County also wishes to execute Addendum No. 1 to the professional
38 service contract with Express Med to include the provision of drug delivery services to County
39 employees and the operation, in cooperation with the SCCGHD of a drug repository to provide
40 donated medications to economically disadvantaged Summit County citizens; and

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42 WHEREAS, finally, the County wishes to execute an agreement between the County,
43 Express Med and SCCGHD concerning the operation of the drug repository; and
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4 WHEREAS, this Council has determined by reviewing all pertinent information that it is
5 necessary and in the best interest of the County, for the aforementioned reasons, to authorize the
6 County Executive to execute the second renewal (2nd of 3) of the professional service contract,
7 subject to the approval of the Board of Control, with Express Med for the period 1/1/12 through
8 12/31/12, to execute, Addendum No. 1 to the professional service contract, subject to the
9 approval of the Board of Control, with Express Med to include drug delivery services and the
10 operation of a drug repository in cooperation with SCCGHD and to execute an agreement
11 between the County, Express Med and SCCGHD concerning the operation of the drug
12 repository;

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

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17 SECTION 1

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19 The County Executive is hereby authorized to execute the second renewal (2nd of 3) of a
20 professional service contract, subject to the approval of the Board of Control, with Express Med
21 Pharmacy Services, Inc. ("Express Med"), to serve as the County of Summit's pharmacy benefits
22 manager and to operate a mail-order and retail pharmacy on behalf of the County, for the period
23 1/1/12 to 12/31/12, in exchange for payment to the County by Express Med of a ~~\$39,140.00~~
24 \$40,314.20 facility fee for the use of County real property, minus a credit for the 750 sq. ft. of
25 space used for a drug repository, and 30% of the net profits generated, ~~and 30% of the net profits~~
26 ~~generated.~~

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28 SECTION 2

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30 The County Executive is hereby authorized to execute Addendum No. 1 to the
31 professional service contract, subject to the approval of the Board of Control, with Express Med
32 to include the provision of drug delivery services to County employees and the operation, in
33 cooperation with the Summit County Combined General Health District ("SCCGHD") of a drug
34 repository to provide donated medications to economically disadvantaged Summit County
35 citizens.

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37 SECTION 3

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39 The County Executive is hereby authorized to execute an agreement between the County,
40 Express Med and SCCGHD concerning the operation of the drug repository.

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42 SECTION 4

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the citizens of the County of Summit, and for the further reason to immediately
46 authorize the Executive to execute, subject to the approval of the Board of Control, the second
47 renewal of the professional service contract with Express Med to execute, subject to the approval
48 of the Board of Control, Addendum No. 1 to the professional service contract with Express Med
49 to include drug delivery services and the operation of a drug repository in cooperation with
50 SCCGHD and to execute an agreement between the County, Express Med and SCCGHD
51 concerning the operation of the drug repository.

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2 PAGE THREE

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4 SECTION 5

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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.

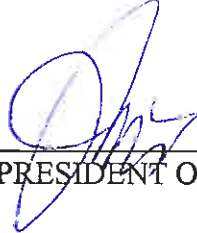
9
10 SECTION 6

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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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19 INTRODUCED October 3, 2011

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21 ADOPTED October 24, 2011

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

27 APPROVED October 24, 2011

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE October 24, 2011

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