

1 RESOLUTION NO. 2011-489

2
3 SPONSOR Mr. Pry

4 December 5, 2011

5 DATE _____

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute the renewal of a contract with**
8 **Medical Mutual of Ohio (1st of 2), subject to the approval of the Board of Control, to**
9 **provide stop-loss reinsurance for County employees, for the period 1/1/12 through**
10 **12/31/12, in an amount not to exceed \$20.89 per employee, for a total amount not to exceed**
11 **of \$751,789.00, for the Executive's Department of Law, Insurance and Risk Management,**
12 **and declaring an emergency.**

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14 WHEREAS, after issuing a request for proposals, the County of Summit selected Medical
15 Mutual of Ohio to provide, among other coverage, stop-loss reinsurance for County employees
16 under the County's self-funded insurance plan, for the period 1/1/11 through 12/31/11, in an
17 amount not to exceed \$18.49 per employee per month, for a total amount not to exceed
18 \$665,418.00 for 2011, with two options to renew for an additional one-year term; and

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20 WHEREAS, the County wishes to renew the contract with Medical Mutual to provide
21 stop-loss reinsurance for County employees, for the period 1/1/12 through 12/31/12, in an
22 amount not to exceed \$20.89 per employee per month, for a total amount not to exceed of
23 \$751,789 for 2012; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the authorizing the County Executive to execute the aforementioned contract with Medical
27 Mutual of Ohio, subject to the approval of the Board of Control, is necessary and in the best
28 interest of the County of Summit;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute the renewal of a contract with
36 Medical Mutual of Ohio (1st of 2), subject to the approval of the Board of Control, to provide
37 stop-loss reinsurance for County employees under the County's self-funded insurance plan, for
38 the period 1/1/12 through 12/31/12, in an amount not to exceed \$20.89 per employee per month,
39 for a total amount not to exceed of \$751,789 for 2012, with one option to renew for an additional
40 one-year term.

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42 SECTION 2

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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 County Executive to execute a necessary contract with Medical Mutual of Ohio to
47 provide stop-loss reinsurance for County employees in 2012 prior to the expiration of the current
48 contract on 12/31/2011.
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SECTION 3

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

SECTION 4

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

INTRODUCED November 21, 2011

ADOPTED December 5, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 6, 2011


EXECUTIVE

ENACTED EFFECTIVE December 6, 2011

Voice Vote:10-0: YES:Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, ABSENT:Shapiro