

1 RESOLUTION NO. 2011-512

2
3 SPONSOR Mr. Pry

4
5 DATE December 12, 2011

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute Intergovernmental Agreements**
8 **for Participation in the County's Health Insurance Plan with the Summit County Children**
9 **Services Board and Summit County Board of Developmental Disabilities for calendar year**
10 **2012, for the Executive's Department of Law, Insurance and Risk Management, and**
11 **declaring an emergency.**

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13 WHEREAS, the Department of Law, Insurance and Risk Management provides certain
14 health insurance benefits to County employees; and

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16 WHEREAS, the Department of Law, Insurance and Risk Management has previously
17 provided certain health insurance benefits to the employees of the Summit County Board of
18 Developmental Disabilities ("DD Board") and Summit County Children Services Board
19 ("CSB"), which may deviate in plan structure and/or contribution levels from the plans offered to
20 the other County employees, and which are funded by contributions from both the employees
21 and the agencies; and

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23 WHEREAS, the Department of Law, Insurance and Risk Management desires to
24 formalize the aforementioned relationships through separate intergovernmental agreements with
25 each agency, in order to clearly set forth the roles and responsibilities of each party and to ensure
26 that sufficient funds are available to pay health insurance claims; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to enter into Intergovernmental Agreements for Participation in the County's Health
31 Insurance with both CSB and DD Board for calendar year 2012.

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

35
36 SECTION 1

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38 The County Executive is hereby authorized to execute Intergovernmental Agreements for
39 Participation in the County's Health Insurance Plan with both CSB and DD Board for calendar
40 year 2012.

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42 SECTION 2

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44 This Resolution is hereby declared to be an emergency in the interest of the health, safety
45 and welfare of the citizens of the County of Summit and for the further reason to immediately allow
46 for the participation by CSB and the DD Board in the County's health insurance plans so that the
47 employees of each agency may enroll for benefits prior to January 1, 2012.
48

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2 PAGE TWO

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4 SECTION 3

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

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11 SECTION 4

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

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20 INTRODUCED December 5, 2011

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22 ADOPTED December 12, 2011

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25 _____
26 CLERK OF COUNCIL




PRESIDENT OF COUNCIL

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28 APPROVED December 13, 2011

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30 
31 _____
32 EXECUTIVE

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34 ENACTED EFFECTIVE December 13, 2011

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