

1 RESOLUTION NO. 2012-355

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute an Intergovernmental**
8 **Agreement for Participation in the County's Health Insurance Plans with the Summit**
9 **County Children Services Board for calendar year 2013, for the Executive's Department**
10 **of Law, Insurance and Risk Management, and declaring an emergency.**

11
12 WHEREAS, the County of Summit provides certain health insurance benefits to County
13 employees; and

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15 WHEREAS, the County has previously provided certain health insurance benefits to the
16 employees of the Summit County Children Services Board ("CSB"), which may deviate in plan
17 structure and/or contribution levels from the plans offered to the other County employees, and
18 which are funded by contributions from both the employees and the agencies; and

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20 WHEREAS, County Council previously adopted Resolution No. 2011-512, which
21 authorized, in part, the County Executive to execute an Intergovernmental Agreement for
22 Participation in the County's Health Insurance Plans with CSB for calendar year 2012 to
23 formalize the aforementioned relationship in order to clearly set forth the roles and
24 responsibilities of each party and to ensure that sufficient funds are available to pay health
25 insurance claims; and

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27 WHEREAS, the County and CSB have negotiated terms and conditions for a similar
28 intergovernmental agreement for calendar year 2013; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the County
32 Executive to enter into an Intergovernmental Agreement for Participation in the County's Health
33 Insurance Plans with CSB for calendar year 2013;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute an Intergovernmental Agreement
41 for Participation in the County's Health Insurance Plans with the Summit County Children
42 Services Board ("CSB") for calendar year 2013.

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44 SECTION 2

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46 This Resolution is hereby declared to be an emergency in the interest of the health, safety
47 and welfare of the citizens of the County of Summit and for the further reason to immediately allow
48 for the participation by CSB in the County's health insurance plans so that CSB's employees may
49 enroll for benefits prior to January 1, 2013.
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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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10 SECTION 4

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

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19 INTRODUCED September 17, 2012

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21 ADOPTED October 1, 2012

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26 CLERK OF COUNCIL

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33 
PRESIDENT OF COUNCIL

APPROVED October 2, 2012


EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

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