

1 RESOLUTION NO. 2012-357

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012 COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a**
8 **contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to**
9 **provide flexible spending account management services for County employees, for the**
10 **period 1/1/13 through 12/31/13, in an amount not to exceed \$4.30 per employee per month,**
11 **for an estimated total not to exceed an amount of \$33,800.00 for 2013, for the Executive's**
12 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution 2010-439 which authorized
15 the County Executive to execute a contract with Medical Mutual of Ohio to provide flexible
16 spending account management services for County employees, for the period 1/1/11 through
17 12/31/11, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to
18 exceed an amount of \$30,960.00 for 2011, with two options to renew for an additional one-year
19 term; and

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21 WHEREAS, Council previously adopted Resolution No. 2011-409, which authorized the
22 Executive to execute the first renewal (1st of 2) of the aforementioned contract with Medical
23 Mutual of Ohio, subject to the approval of the Board of Control, for the period 1/1/12 through
24 12/31/12, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to
25 exceed an amount of \$33,800.00 for 2012; and

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27 WHEREAS, the County wishes to execute the second renewal (2nd of 2) of the
28 aforementioned contract with Medical Mutual of Ohio, subject to approval of the Board of
29 Control, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$4.30 per employee
30 per month, for an estimated total not to exceed amount of \$33,800.00 for 2013; and

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32 WHEREAS, this Council finds determines, after reviewing all pertinent information, that
33 it is necessary and in the best interest of the County of Summit to authorize the Executive to
34 execute the aforementioned second renewal of the aforementioned contract with Medical Mutual
35 of Ohio, subject to the approval of the Board of Control;

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

39
40 SECTION 1

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42 The County Executive is hereby authorized to execute the second renewal (2nd of 2) of a
43 contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide
44 flexible spending account management services for County employees, for the period 1/1/13
45 through 12/31/13, in an amount not to exceed \$4.30 per employee per month, for an estimated
46 total not to exceed an amount of \$33,800.00 for 2013.
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1 RESOLUTION NO. 2012-357

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 authorize the Executive to execute a contract for flexible spending account management services
9 to County employees for 2013.

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11 SECTION 3


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

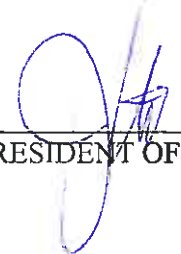
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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 17, 2012

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28 ADOPTED October 1, 2012

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED October 2, 2012

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40 
EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

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