

1 RESOLUTION NO. 2012-358

2 SPONSOR Mr. Pry

3 DATE October 1, 2012

4 COMMITTEE Personnel

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6
7 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a**
8 **contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to**
9 **provide medical insurance coverage and administrative services for County employees**
10 **under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in**
11 **an amount not to exceed \$36.46 per employee per month for administrative services, for an**
12 **estimated total not to exceed an amount of \$1,400,000.00 for 2013, and authorizing that the**
13 **benefits provided to County employees under the contract with Medical Mutual of Ohio**
14 **also be provided to employees of political subdivisions that have executed a Health Care**
15 **Participation Agreement with the County, for the Executive's Department of Law,**
16 **Insurance and Risk Management, and declaring an emergency.**

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18 WHEREAS, County Council previously adopted Amended Resolution No. 2010-452,
19 which authorized the County Executive to execute a contract, subject to the approval of the
20 Board of Control, to provide medical insurance coverage, administrative services and
21 reinsurance for County employees under the County's self-funded insurance plan, for the period
22 1/1/11 through 12/31/11, in an amount not to exceed \$34.96 per employee per month for
23 administrative services and \$18.49 per employee per month for stop-loss reinsurance, for an
24 estimated total not to exceed amount of \$1,906,241.00 for 2011, with two options to renew for an
25 additional one-year term; and

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27 WHEREAS, Council previously adopted Amended Resolution No. 2011-410, which
28 authorized the Executive to execute the first renewal (1st of 2) of the aforementioned contract
29 with Medical Mutual of Ohio to provide medical insurance coverage and administrative services
30 for County employees under the County's self-funded insurance plan, for the period 1/1/12
31 through 12/31/12, in an amount not to exceed \$35.97 per employee per month for administrative
32 services, for an estimated total not to exceed amount of \$1,400,000.00 for 2012; and

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34 WHEREAS, the County wishes to execute the second renewal (2nd of 2) of the
35 aforementioned contract with Medical Mutual of Ohio to provide medical insurance coverage
36 and administrative services for County employees under the County's self-funded insurance
37 plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$36.46 per employee
38 per month for administrative services, for an estimated total not to exceed amount of
39 \$1,400,000.00 for 2013; and

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41 WHEREAS, the County also wishes to provide to employees of political subdivisions
42 that have executed a Health Care Participation Agreement with the County the same benefits
43 provided to County employees under the contract with Medical Mutual of Ohio in 2013; and

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45 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
46 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
47 execute the second renewal of the aforementioned contract with Medical Mutual of Ohio,
48 subject to the approval of the Board of Control, and to authorize that the benefits provided to
49 County employees under the contract with Medical Mutual of Ohio also be provided to
50 employees of political subdivisions that have executed a Health Care Participation Agreement
51 with the County in 2013;
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4 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
5 of Ohio, that:

6
7 SECTION 1

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9 The County Executive is hereby authorized to execute to execute the second renewal (2nd
10 of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio
11 to provide medical insurance coverage and administrative services for County employees under
12 the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount
13 not to exceed \$36.46 per employee per month for administrative services, for an estimated total
14 not to exceed amount of \$1,400,000.00 for 2013. Employer and employee rates for 2013 are
15 shown on Exhibit A, which attached hereto and incorporated herein as if fully restated.

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17 SECTION 2

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19 This Council hereby authorizes that the benefits provided to County employees under the
20 contract with Medical Mutual of Ohio also be provided to employees of political subdivisions
21 that have executed a Health Care Participation Agreement with the County

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23 SECTION 3

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25 This Resolution is hereby declared an emergency in the interest of the health, safety and
26 welfare of the citizens of the County of Summit, and for the further reason to immediately
27 authorize the County Executive to execute a contract to provide to provide medical insurance
28 coverage and administrative services to County employees and employees of political
29 subdivisions that have executed a Health Care Participation Agreement with the County under
30 the County's self-funded insurance plan for 2013.

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32 SECTION 4

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

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38 SECTION 5

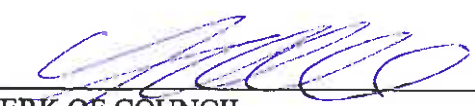
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40 It is found and determined that all formal actions of this Council concerning and relating
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
42 deliberations of this Council and of any of its committees that resulted in such formal action,
43 were in meetings open to the public, in compliance with all legal requirements, including Section
44 121.22 of the Ohio Revised Code.
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2 PAGE THREE

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5 INTRODUCED September 17, 2012

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7 ADOPTED October 1, 2012

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED October 2, 2012

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15 
16 EXECUTIVE

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18 ENACTED EFFECTIVE October 2, 2012
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Voice Vote: 9-0-1: Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt. Abstain: Shapiro. Absent: Prentice