

1 RESOLUTION NO. 2012-359

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 (2<sup>nd</sup> of 2) of a**  
8 **contract with Lincoln Financial Group, subject to the approval of the Board of Control, to**  
9 **provide life and accidental death and dismemberment insurance for County employees, for**  
10 **the period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of basic life**  
11 **coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an**  
12 **estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for**  
13 **2013, for the Executive's Department of Insurance and Risk Management, and declaring**  
14 **an emergency.**

15  
16 WHEREAS, County Council previously adopted Resolution No. 2010-440, which  
17 authorized the County Executive to execute a contract, subject to the approval of the Board of  
18 Control, with Lincoln Financial Group to provide life and accidental death and dismemberment  
19 insurance for County employees, for the period 1/1/10 through 12/31/10, in an amount not to  
20 exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and  
21 dismemberment coverage, for an estimated total amount not to exceed \$40,919.00 for 2011, with  
22 two options to renew for an additional one-year term; and

23  
24 WHEREAS, County Council previously adopted Resolution No. 2011-413, which  
25 authorized the Executive to execute the first renewal (1<sup>st</sup> of 2) of the aforementioned contract  
26 with Lincoln Financial Group, subject to the approval of the Board of Control, for the period  
27 1/1/12 through 12/31/12, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and  
28 \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount  
29 not to exceed \$451,000.00, including voluntary life insurance, for 2012; and

30  
31 WHEREAS, the County wishes to execute the second renewal (2<sup>nd</sup> of 2) of the  
32 aforementioned contract with Lincoln Financial Group, subject to the approval of the Board of  
33 Control, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of  
34 basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an  
35 estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2013;  
36 and

37  
38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
39 that it is necessary and in the best interest of the County of Summit to authorize the County  
40 Executive to execute the second renewal of the aforementioned contract with Lincoln Financial  
41 Group, subject to the approval of the Board of Control;

42  
43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
44 of Ohio, that:

45  
46 SECTION 1

47  
48 The County Executive is hereby authorized to execute the second renewal (2<sup>nd</sup> of 2) of a  
49 contract with Lincoln Financial Group, subject to the approval of the Board of Control, to  
50 provide life and accidental death and dismemberment insurance for County employees, for the  
51 period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage  
52 and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total

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2 PAGE TWO

3  
4 SECTION 1 (cont'd.)

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6 amount not to exceed \$451,000.00, including voluntary life insurance, for 2013. Voluntary life  
7 insurance rates are stated in Exhibit A, which is attached hereto and incorporated herein as if  
8 fully restated.

9  
10 SECTION 2

11  
12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit, and for the further reason to immediately  
14 authorize the Executive to execute a contract to provide life and accidental death and  
15 dismemberment insurance to County employees for 2013.

16  
17 SECTION 3

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

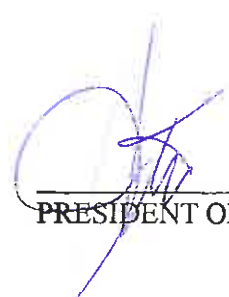
22  
23 SECTION 4

24  
25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

30  
31  
32 INTRODUCED September 17, 2012

33  
34 ADOPTED October 1, 2012

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37   
38 CLERK OF COUNCIL

39  
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41   
42 PRESIDENT OF COUNCIL

43  
44 APPROVED October 2, 2012

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46   
EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

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