

1 RESOLUTION NO. 2012-380

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute a contract with Medical Mutual**
8 **of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance**
9 **for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed**
10 **\$20.47 per employee, for a total amount not to exceed of \$751,789.00, for the Executive's**
11 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the County annually markets its need for stop-loss reinsurance for County
14 employees and has selected Medical Mutual of Ohio to provide stop-loss reinsurance for 2013;
15 and

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17 WHEREAS, the County wishes to enter into a contract with Medical Mutual for the
18 provision of stop-loss reinsurance coverage for the period 1/1/13 through 12/31/13, in an amount
19 not to exceed \$20.47 per employee per month, for a total amount not to exceed of \$751,789.00
20 for 2013; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 it is necessary and in the best interest of the County of Summit to authorize the Executive to
24 execute the aforementioned contract with Medical Mutual of Ohio, subject to the approval of the
25 Board of Control;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute a contract with Medical Mutual of
33 Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for
34 County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$20.47
35 per employee, for a total amount not to exceed of \$751,789.00.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 authorize the Executive to execute a necessary contract with Medical Mutual of Ohio to provide
42 stop-loss reinsurance for County employees in 2013 prior to the expiration of the current contract
43 on 12/31/2012.

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46 SECTION 3

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48 Provided this Resolution receives the affirmative vote of eight members, it shall take
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
50 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.
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13 INTRODUCED September 17, 2012

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15 ADOPTED October 1, 2012

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19 CLERK OF COUNCIL

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27 PRESIDENT OF COUNCIL

20 APPROVED October 2, 2012

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25 EXECUTIVE

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27 ENACTED EFFECTIVE October 2, 2012

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