

1 RESOLUTION NO. 2014-401

2
3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract, consisting of four separate agreements, with Benefit**
9 **Administrative Services International Corporation, to provide health reimbursement**
10 **account, flexible spending account and COBRA administration services for County**
11 **employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed**
12 **\$2.25 per employee per month for health reimbursement accounts, \$3.30 per employee per**
13 **month for flexible spending accounts and \$.53 per employee per month for COBRA, for an**
14 **estimated total not to exceed \$108,516.00, for the Executive's Department of Law,**
15 **Insurance and Risk Management, and declaring an emergency.**

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17 WHEREAS, this Council previously adopted Resolution No. 2013-426, which confirmed
18 an award by the Board of Control of a professional service contract with Benefit Administrative
19 Services International Corporation to provide health reimbursement account, flexible spending
20 account and COBRA administration services for County employees, for a one-year term, from
21 1/1/14 through 12/31/14, in an amount not to exceed \$2.25 per employee per month for health
22 reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53
23 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00 for 2014,
24 with two options to renew for an additional one-year term; and

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26 WHEREAS, the County of Summit wishes to enter into a renewal (first of two) of the
27 aforementioned professional service contract, consisting of four separate agreements, with
28 Benefit Administrative Services International Corporation for a one-year term, from 1/1/15
29 through 12/31/15, in an amount not to exceed \$2.25 per employee per month for health
30 reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53
31 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00, the same
32 amount as in 2014; and

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34 WHEREAS, the Board of Control, at its meeting held August 20, 2014, awarded a
35 renewal (first of two) of a professional service contract, consisting of four separate agreements,
36 with Benefit Administrative Services International Corporation to provide health reimbursement
37 account, flexible spending account and COBRA administration services for County employees,
38 for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$2.25 per
39 employee per month for health reimbursement accounts, \$3.30 per employee per month for
40 flexible spending accounts and \$.53 per employee per month for COBRA, for an estimated total
41 not to exceed \$108,516.00 for 2015, subject to confirmation by County Council; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that the aforementioned professional service contract with Benefit Administrative Services
45 International Corporation is necessary and in the best interest of the County of Summit;

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47 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
48 of Ohio, that:
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1 RESOLUTION NO. 2014-401

2 PAGE TWO

3
4 SECTION 1

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6 The award by the Board of Control of a renewal (first of two) of a professional service
7 contract consisting of four separate agreements, with Benefit Administrative Services
8 International Corporation to provide health reimbursement account, flexible spending account
9 and COBRA administration services for County employees, for a one-year term, from 1/1/15
10 through 12/31/15, in an amount not to exceed \$2.25 per employee per month for health
11 reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53
12 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00, is hereby
13 confirmed and the County Executive is hereby authorized to execute such contract.

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15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit, and for the further reason to immediately
19 provide for health account management services for County employees effective 1/1/15.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED September 8, 2014

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38 ADOPTED September 22, 2014

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42 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED September 22, 2014

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49 
50 EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro