

1 RESOLUTION NO. 2014-405

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 professional service**
8 **contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit**
9 **of County of Summit employees and employees of other entities participating in the**
10 **County's health insurance plan, for a term of one year, from 11/1/14 through 10/31/15, at a**
11 **cost of \$6.50 per employee per month, for a total amount not to exceed \$195,000.00, with**
12 **two options to renew for an additional one-year term, for the Executive's Department of**
13 **Law, Insurance and Risk Management, and declaring an emergency.**

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15 WHEREAS, in 2013, pursuant to Section 177.07(a)(10) of the Codified Ordinances of
16 the County of Summit, the County of Summit selected Wellness IQ, Inc. ("Wellness IQ"), to
17 provide vitality wellness services to and for the benefit of County employees and employees of
18 other entities participating in the County's health insurance plan, at a rate and under terms and
19 conditions equal to or more favorable than were offered to another Ohio political subdivision,
20 Cuyahoga County, after that subdivision completed a competitive selection procedure; and

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22 WHEREAS, this Council previously adopted Resolution No. 2013-381, which confirmed
23 an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to
24 provide vitality wellness services to and for the benefit of County employees and employees of
25 other entities participating in the County's health insurance plan, for a term of one year, from
26 11/1/13 through 10/31/14, at a cost of \$6.50 per employee per month, plus an initial setup fee of
27 \$5,000.00, for a total amount not to exceed \$200,000.00; and

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29 WHEREAS, the County wishes to enter into a new professional service contract with
30 Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of County
31 employees and employees of other entities participating in the County's health insurance plan;
32 and

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34 WHEREAS, the Board of Control, at its meeting held August 27, 2014, awarded a
35 professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and
36 for the benefit of County of Summit employees and employees of other entities participating in
37 the County's health insurance plan, for a term of one year, from 11/1/14 through 10/31/15 at a
38 cost of \$6.50 per employee per month, for a total amount not to exceed \$195,000.00, with two
39 options to renew for an additional one-year term; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that it is necessary and in the best interest of the County of Summit to confirm the award of the
43 Board of Control of a professional service contract with Wellness IQ to provide vitality wellness
44 services to and for the benefit of County employees and employees of other entities participating
45 in the County's health insurance plan, for a term of one year, from 11/1/14 through 10/31/15, at a
46 cost of \$6.50 per employee per month, for a total amount not to exceed \$195,000.00, with two
47 options to renew for an additional one-year term;

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

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1 RESOLUTION NO. 2014-405

2 PAGE TWO

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4 SECTION 1

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6 The award of the Board of Control of a professional service contract with Wellness IQ,
7 Inc. ("Wellness IQ"), to provide vitality wellness services to and for the benefit of County of
8 Summit employees and employees of other entities participating in the County's health insurance
9 plan, for a term of one year, from 11/1/14 through 10/31/15, at a cost of \$6.50 per employee per
10 month, plus an initial set up fee of \$5,000.00, for a total amount not to exceed \$195,000.00, with
11 two options to renew for an additional one-year term, is hereby confirmed and the County
12 Executive is authorized to execute said contract.

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14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit, and for the further reason to immediately
18 provide wellness benefits to County employees and employees of other entities participating in
19 the County's health insurance plan.

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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