

1 RESOLUTION NO. 2014-524

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 8, 2014 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide**  
9 **stop-loss reinsurance for County employees for a one-year term, from 1/1/15 through**  
10 **12/31/15, in an amount not to exceed \$25.97 per employee per month, for a total amount**  
11 **not to exceed \$782,799.00, for the Executive's Department of Law, Insurance and Risk**  
12 **Management, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2014-421, which confirmed  
15 an award by the Board of Control of a renewal of a professional service contract (second of two)  
16 with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of  
17 which an amount not to exceed \$115,395.00 is for general consulting services for health and  
18 wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization  
19 initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14  
20 through 6/30/15; and

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22 WHEREAS, on behalf of the County of Summit, EBI prepared a request for proposals for  
23 stop-loss reinsurance for County employees and the County has selected Medical Mutual of Ohio  
24 to provide said stop-loss insurance; and

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26 WHEREAS, the Executive's Department of Law, Insurance and Risk Management  
27 recommends that the County Executive be authorized to execute a professional service contract  
28 with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-  
29 loss reinsurance for County employees for a one-year term, from 1/1/15 through 12/31/15, in an  
30 amount not to exceed \$25.97 per employee per month, for a total amount not to exceed  
31 \$782,799.00, subject to confirmation by County Council; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 that the aforementioned professional service contract is necessary and in the best interest of the  
35 County of Summit;

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

39  
40 SECTION 1

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42 The County Executive is hereby authorized to execute a professional service contract  
43 with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-  
44 loss reinsurance for County employees for a one-year term, from 1/1/15 through 12/31/15, in an  
45 amount not to exceed \$25.97 per employee per month, for a total amount not to exceed  
46 \$782,799.00.

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PAGE TWO

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the Executive to execute a necessary professional service contract provide stop-loss reinsurance for County employees effective 1/1/15.

SECTION 3

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

SECTION 4

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

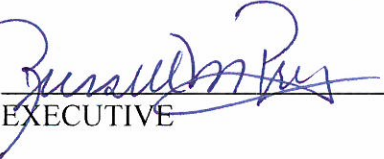
INTRODUCED November 24, 2014

ADOPTED December 8, 2014

  
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CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED December 9, 2014

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Komunale, Crawford, Feeman, Kurt,  
Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers