

1 RESOLUTION NO. 2015-398

2
3 SPONSOR Mr. Pry

4
5 DATE OCTOBER 5, 2015

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of**
8 **a 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 1/1/16 through 12/31/16, for an estimated total not to**
12 **exceed \$117,200.00, for the Executive's Department of Law, Insurance and Risk**
13 **Management, and declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held 9/9/15, awarded a renewal (second
16 of two) of a professional service contract, consisting of four separate agreements, with Benefit
17 Administrative Services International Corporation, to provide health reimbursement account,
18 flexible spending account and COBRA administration services for County employees, for a one-
19 year term, from 1/1/16 through 12/31/16, in an amount not to exceed \$2.25 per employee per
20 month for health reimbursement accounts, \$3.30 per employee per month for flexible spending
21 accounts and \$.53 per employee per month for COBRA, for an estimated total not to exceed
22 \$117,200.00, subject to confirmation by County Council; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned renewal (second of two) of a professional service contract with Benefit
26 Administrative Services International Corporation is necessary and in the best interest of the
27 County of Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of a renewal (second of two) of a professional
35 service contract, consisting of four separate agreements, with Benefit Administrative Services
36 International Corporation, to provide health reimbursement account, flexible spending account
37 and COBRA administration services for County employees, for a one-year term, from 1/1/16
38 through 12/31/16, in an amount not to exceed \$2.25 per employee per month for health
39 reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53
40 per employee per month for COBRA, for an estimated total not to exceed \$117,200.00, is hereby
41 confirmed and the County Executive is hereby authorized to execute such profession a service
42 contract renewal.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason to immediately
48 provide for health account management services for County employees effective 1/1/16.
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1 RESOLUTION NO. 2015-398

2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED September 21, 2015

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21 ADOPTED OCTOBER 5, 2015

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26 CLERK OF COUNCIL

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28 APPROVED OCTOBER 6, 2015

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33 EXECUTIVE

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35 ENACTED EFFECTIVE OCTOBER 6, 2015

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