

1 RESOLUTION NO. 2015-440

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3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with The Centers for Families and Children dba Ease@Work to provide**
9 **Employee Assistance Program services, for the period 1/1/16 to 12/31/16, with two options**
10 **to renew for an additional one-year term, for a total amount not to exceed \$138,000.00, for**
11 **the Executive's Department of Law, Insurance and Risk Management, and declaring an**
12 **emergency.**

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14 WHEREAS, after sending a request for proposal to 12 vendors, the County of Summit
15 selected The Centers for Families and Children dba Ease@Work from the 2 responding vendors
16 to provide Employee Assistance Program ("EAP") services to County employees and employees
17 of other participating political subdivisions; and

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19 WHEREAS, the Board of Control, at its meeting held October 21, 2015, awarded a
20 professional service contract to The Centers for Families and Children dba Ease@Work to
21 provide EAP services to County employees and employees of other participating political
22 subdivisions, for the period 1/1/16 through 12/31/16, with two options to renew for an additional
23 one-year term, for an amount not to exceed \$15.30 per employee per year, for a total amount not
24 to exceed \$138,000.00, subject to confirmation by County Council; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned professional service contract with The Centers for Families and Children
28 dba Ease@Work to provide EAP services is necessary and in the best interest of the County of
29 Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a professional service contract with The Centers
37 for Families and Children dba Ease@Work for Employee Assistance Program ("EAP) services
38 for County employees and employees of other participating political subdivisions, for the period
39 1/1/16 through 12/31/16, with two options to renew for an additional one-year term, for an
40 amount not to exceed \$15.30 per employee per year, for a total amount not to exceed
41 \$138,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
42 professional service contract.

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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 purpose to immediately
48 approve a necessary contract to provide EAP services to County employees and employees of
49 other participating political subdivisions in 2016.
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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 October 26, 2015

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21 ADOPTED NOVEMBER 9, 2015

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED NOVEMBER 10, 2015

EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 10, 2015

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