

1 RESOLUTION NO. 2015-553

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2015

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 1/1/16 through**
10 **12/31/16, for a total amount not to exceed \$304,062.00, for the Executive's Department of**
11 **Law, Insurance and Risk Management, and declaring an emergency.**

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

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17 WHEREAS, the Executive's Department of Law, Insurance and Risk Management
18 recommends that the County Executive be authorized to execute a professional service contract
19 with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-
20 loss reinsurance for County employees for a one-year term, from 1/1/16 through 12/31/16, in an
21 amount not to exceed \$9.17 per employee per month, for a total amount not to exceed
22 \$304,062.00; and

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

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute a professional service contract
34 with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-
35 loss reinsurance for County employees for a one-year term, from 1/1/16 through 12/31/16, in an
36 amount not to exceed \$9.17 per employee per month, for a total amount not to exceed
37 \$304,062.00.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 authorize the Executive to execute a necessary professional service contract to provide stop-loss
44 reinsurance for County employees effective 1/1/16.

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46 SECTION 3

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48 Provided this Resolution receives the affirmative vote of eight members, it shall take
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
50 effect and be in force at the earliest time provided by law.
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RESOLUTION NO. 2015-553

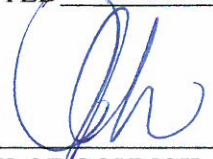
PAGE TWO

SECTION 4

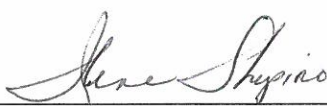
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED December 7, 2015

ADOPTED December 14, 2015

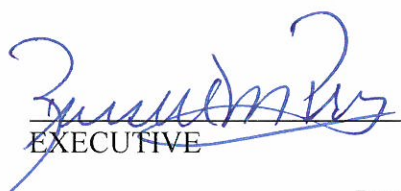


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 15, 2015



EXECUTIVE

ENACTED EFFECTIVE December 15, 2015

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