

1 RESOLUTION NO. 2016-382

First Reading Passage Requested

(D. Matz)

2 SPONSOR Ms. Shapiro

3 DATE October 17, 2016

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with The Centers for Families and Children d.b.a.**
9 **Ease@Work to provide Employee Assistance Program services, for the period 1/1/17 to**
10 **12/31/17, for a total amount not to exceed \$138,000.00, and authorizing said services to also**
11 **be provided to employees of political subdivisions that have executed an Employee**
12 **Assistance Program Participation Agreement with the County, for the Executive's**
13 **Department of Law, Insurance and Risk Management, and declaring an emergency.**
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15 WHEREAS, the Board of Control, at its meeting held October 12, 2016, awarded a
16 renewal (first of two) of a professional service contract with The Centers for Families and
17 Children d.b.a. Ease@Work for Employee Assistance Program ("EAP") services for County
18 employees for the period 1/1/17 through 12/31/17, for an amount not to exceed \$15.30 per
19 employee per year, for a total amount not to exceed \$138,000.00, and authorized said EAP
20 services under the professional service contract with The Centers for Families and Children
21 d.b.a. Ease@Work to also be provided to employees of political subdivisions that have executed
22 an Employee Assistance Program Participation Agreement with the County, subject to
23 confirmation by County Council; and
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25 WHEREAS, in addition to confirming the award by the Board of Control of the
26 aforementioned professional service contract, it is further necessary for this Council to authorize
27 that the EAP services provided to County employees pursuant to the aforementioned professional
28 service contract with The Centers for Families and Children d.b.a. Ease@Work shall also be
29 provided to employees of political subdivisions that have executed an Employee Assistance
30 Program Participation Agreement with the County; and
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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned professional service contract with The Centers for Families and Children
34 d.b.a. Ease@Work to provide EAP services is necessary and in the best interest of the County of
35 Summit and it is necessary and in the best interest of the County of Summit to authorize said
36 EAP services to also be provided to employees of political subdivisions that have executed an
37 Employee Assistance Program Participation Agreement with the County;
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39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
40 of Ohio, that:
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42 SECTION 1
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44 The award by the Board of Control of a renewal (first of two) of a professional service
45 contract with The Centers for Families and Children d.b.a. Ease@Work for Employee
46 Assistance Program ("EAP) services for County employees and employees of other participating
47 political subdivisions, for the period 1/1/17 through 12/31/17, for an amount not to exceed
48 \$15.30 per employee per year, for a total amount not to exceed \$138,000.00, is hereby confirmed
49 and the County Executive is hereby authorized to execute such renewal of said professional
50 service contract.
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Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee

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2 PAGE TWO

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4 SECTION 2

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6 This Council hereby authorizes EAP services provided to County employees pursuant to
7 the aforementioned professional service contract with The Centers for Families and Children
8 d.b.a. Ease@Work to also be provided to employees of political subdivisions that have executed
9 an Employee Assistance Program Participation Agreement with the County.

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11 SECTION 3

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and
14 welfare of the citizens of the County of Summit, and for the further purpose to immediately
15 approve a necessary contract to provide EAP services to County employees and to immediately
16 authorize said EAP services to also be provided to employees of political subdivisions that have
17 executed an Employee Assistance Program Participation Agreement with the County effective
18 1/1/17.

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20 SECTION 4

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

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26 SECTION 5

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED October 17, 2016

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37 ADOPTED October 17, 2016

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42 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 20, 2016

EXECUTIVE

ENACTED EFFECTIVE October 20, 2016