

1 RESOLUTION NO. 2017-531

First Reading Passage Requested
(D. Matz)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Medical Mutual, as a Best Practical Source, to provide**
9 **stop-loss reinsurance to County employees, for a one-year term, from 1/1/18 through**
10 **12/31/18, for an estimated total amount not to exceed \$360,000.00, and authorizing said**
11 **benefits to also be provided to employees of political subdivisions that have executed a**
12 **Political Subdivision Participation Agreement with the County, for the Executive's**
13 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its December 6, 2017 meeting, awarded a renewal
16 (first of two) of a professional service contract with Medical Mutual, as a Best Practical Source,
17 provide stop-loss reinsurance to County employees, for a one-year term, from 1/1/18 through
18 12/31/18, for an estimated total amount not to exceed \$360,000.00, subject to confirmation by
19 County Council, and authorized said benefits to also be provided to employees of political
20 subdivisions that have executed a Political Subdivision Participation Agreement with the
21 County; and

22
23 WHEREAS, it is further necessary for this Council to authorize that the benefits provided
24 to County employees pursuant to the aforementioned professional service contract with Medical
25 Mutual shall also be provided to employees of political subdivisions that have executed a
26 Political Subdivision Participation Agreement with the County; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned renewal (first of two) of a professional service contract with Medical
30 Mutual, as a Best Practical Source, is necessary and in the best interest of the County of Summit;
31 that it is further necessary and it the best interest of the County of Summit to authorize said
32 benefits to also be provided to employees of political subdivisions that have executed a Political
33 Subdivision Participation Agreement with the County; and

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

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38 SECTION 1

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40 The award by the Board of Control of a professional service contract with Medical
41 Mutual, as a Best Practical Source, provide stop-loss reinsurance to County employees, for a
42 one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed
43 \$360,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
44 contract.
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1 RESOLUTION NO. 2017-531

2 PAGE TWO

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4 SECTION 2

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6 This Council hereby authorizes benefits provided to County employees pursuant to the
7 aforementioned professional service contract with Medical Mutual to also be provided to
8 employees of political subdivisions that have executed a Political Subdivision Participation
9 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 reason to immediately
15 provide stop-loss reinsurance to County employees and to immediately authorize said benefits to
16 also be provided to employees of political subdivisions that have executed a Political
17 Subdivision Participation Agreement with the County effective 1/1/18.

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19 SECTION 4

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

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25 SECTION 5

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

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34 INTRODUCED December 12, 2017

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36 ADOPTED December 12, 2017

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40 CLERK OF COUNCIL

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46 PRESIDENT OF COUNCIL

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48 APPROVED December 13, 2017

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ENACTED EFFECTIVE December 13, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite