

1 RESOLUTION NO. 2017-533

First Reading Passage Requested

(D. Matz)

2 SPONSOR Ms. Shapiro

3 DATE December 12, 2017

COMMITTEE Personnel

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7 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Lincoln Financial Group to provide life and accidental**
9 **death and dismemberment coverage and voluntary employee, spouse and dependent life**
10 **and accidental death and dismemberment coverage to County employees, for a one-year**
11 **term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed**
12 **\$581,209.00, for the Executive's Department of Law, Insurance and Risk Management, and**
13 **declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held December 6, 2017, the Board of
16 Control awarded a renewal (first of two) of a professional service contract with Lincoln Financial
17 Group to provide life and accidental death and dismemberment coverage and voluntary
18 employee, spouse and dependent life and accidental death and dismemberment coverage to
19 County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to
20 exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and
21 dismemberment coverage and \$0.50 per unit of dependent life coverage, for an estimated total
22 amount not to exceed \$581,209.00, subject to confirmation by County Council; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute the aforementioned professional service contract with Lincoln Financial
27 Group, subject to the approval of the Board of Control, to provide life and accidental death and
28 dismemberment coverage and voluntary employee, spouse and dependent life and accidental
29 death and dismemberment coverage to County employees;

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

33
34 SECTION 1

35
36 The award by the Board of Control of a renewal (first of two) of a professional service
37 contract with Lincoln Financial Group to provide life and accidental death and dismemberment
38 coverage and voluntary employee, spouse and dependent life and accidental death and
39 dismemberment coverage to County employees, for a one-year term, from 1/1/18 through
40 12/31/18, in an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per
41 \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life
42 coverage, for an estimated total amount not to exceed \$581,209.00, is hereby confirmed and the
43 County Executive is hereby authorized to execute such professional service contract.
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1 RESOLUTION NO. 2017-533

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 authorize the Executive to immediately authorize the provision of life and accidental death and
9 dismemberment coverage and voluntary employee, spouse and dependent life and accidental
10 death and dismemberment coverage to County employees effective 1/1/18.

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12 SECTION 3

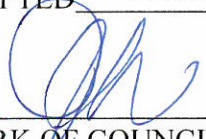
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14 Provided this Resolution receives the affirmative vote of eight members, it shall take
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
16 effect and be in force at the earliest time provided by law.

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED December 12, 2017

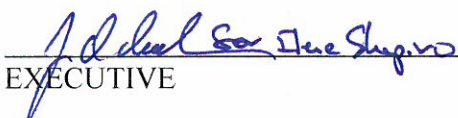
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29 ADOPTED December 12, 2017

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32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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35 APPROVED December 13, 2017

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39 EXECUTIVE

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41 ENACTED EFFECTIVE December 13, 2017

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