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RESOLUTION NO. 2009-449

SPONSOR Mr. Pry

DATE November 23, 2009 COMMITTEE Personnel

A Resolution authorizing the County Executive to execute a contract renewal (second of two), subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/10 through 12/31/10, in an amount not to exceed \$4.30 per month, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

WHEREAS, Resolution No. 2007-484 authorized entering into a contract with Medical Mutual of Ohio to provide flexible spending account management services for County employees for the period of one year with two options to renew for an additional one year period; and

WHEREAS, Resolution No. 2008-492 exercised the option and authorized the renewal of said contract with Delta Dental for a one year period from 1/1/09 through 12/31/09; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to execute a contract renewal (second of two), subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services, for the period 1/1/10 through 12/31/10, in an amount not to exceed \$4.30 per month.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide flexible spending account management services.

SECTION 3

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

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RESOLUTION NO. 2009-449

PAGE TWO

SECTION 4

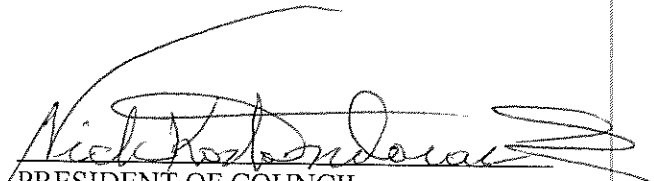
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED November 16, 2009

ADOPTED November 23, 2009




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 24, 2009



EXECUTIVE

ENACTED EFFECTIVE November 24, 2009

Voice Vote: 10-0 YES: Komunale, Crawford, Crossland, Feeman,
Kostandaras, Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice