

1 RESOLUTION NO. 2015-396

2
3 SPONSOR Mr. Pry

4
5 DATE OCTOBER 5, 2015 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of renewal (second of two) of a**
8 **professional service contract with Guardian Life Insurance Company to provide voluntary**
9 **dental care benefits for County employees, for a one-year term, from 1/1/16 through**
10 **12/31/16, for an estimated total amount not to exceed \$1,430,000.00, for the Executive's**
11 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held 9/9/15, awarded a renewal (second
14 of two) of a professional service contract with Guardian Life Insurance Company to provide
15 voluntary dental care benefits for County employees, for a one-year term, from 1/1/16 through
16 12/31/16, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of
17 \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of
18 \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed
19 \$1,430,000.00, subject to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned renewal (second of two) of professional service contract with Guardian
23 Life Insurance Company is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a renewal (second of two) of a professional service
31 contract with Guardian Life Insurance Company to provide voluntary dental care benefits for
32 County employees, for a one-year term, from 1/1/16 through 12/31/16, in an amount not to
33 exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value
34 Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional
35 DHMO Plan, for an estimated total amount not to exceed \$1,430,000.00.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further reason to immediately
41 provide voluntary dental care benefits effective 1/1/16.

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43 SECTION 3

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

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SECTION 4

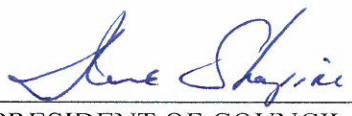
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED September 21, 2015

ADOPTED OCTOBER 5, 2015

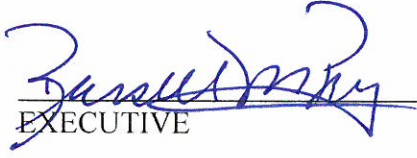


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED OCTOBER 6, 2015



EXECUTIVE

ENACTED EFFECTIVE OCTOBER 6, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro