

1 RESOLUTION NO. 2015-399

2
3 SPONSOR Mr. Pry

4
5 DATE OCTOBER 5, 2015 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of**
8 **a professional service contract with Anthem to provide life and accidental death and**
9 **dismemberment coverage for County employees, and voluntary employee, spouse and**
10 **dependent life and accidental death and dismemberment coverage, for a one-year term,**
11 **from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$539,000.00, for**
12 **the Executive's Department of Law, Insurance and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, the Board of Control, at its meeting held 9/9/15, awarded a renewal (second
16 of two) of a professional service contract with Anthem to provide life and accidental death and
17 dismemberment coverage for County employees, and voluntary employee, spouse and dependent
18 life and accidental death and dismemberment coverage, for a one-year term, from 1/1/16 through
19 12/31/16, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per
20 \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to
21 exceed \$539,000.00, subject to confirmation by County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned renewal (second of two) of a professional service contract with Anthem
25 is necessary and in the best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a renewal (second of two) of a professional service
33 contract with Anthem to provide of life and accidental death and dismemberment coverage for
34 County employees, and voluntary employee, spouse and dependent life and accidental death and
35 dismemberment coverage, for a one-year term, from 1/1/16 through 12/31/16, in an amount not
36 to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death
37 and dismemberment coverage, for an estimated total amount not to exceed \$539,000.00, is
38 hereby confirmed and the County Executive is hereby authorized to execute such professional
39 service contract renewal.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 provide the aforementioned coverage effective 1/1/16.
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2 PAGE TWO

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5 SECTION 3

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

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11 SECTION 4

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13 It is found and determined that all formal actions of this Council concerning and relating
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED September 21, 2015

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22 ADOPTED OCTOBER 5, 2015

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27 CLERK OF COUNCIL

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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