

1 RESOLUTION NO. 2015-423

2
3 SPONSOR Mr. Pry

4
5 DATE October 26, 2015

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7 COMMITTEE Personnel

8 **A Resolution authorizing the County Executive to execute a Political Subdivision**
9 **Participation Agreement with any Ohio political subdivisions that wish to participate in the**
10 **County's Regionalization Program for County-sponsored health care programs, for the**
11 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
12 **emergency.**

13 WHEREAS, County Council previously adopted Resolution No. 2009-472, which
14 authorizes the County Executive to execute a Political Subdivision Participation Agreement for
15 the County of Summit Regionalization Program for County-sponsored health care programs (the
16 "Regionalization Program") with County of Summit political subdivisions that wish to
17 participate in the Regionalization Program; and

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19 WHEREAS, Council subsequently adopted Resolution No. 2010-076, which authorizes
20 the County Executive to execute an Employee Assistance Program Participation Agreement with
21 County of Summit political subdivisions that wish to participate in the County's Employee
22 Assistance Program ("EAP"); and

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24 WHEREAS, Council also subsequently adopted Resolution No. 2013-448, which
25 authorizes the County Executive to execute an Employee Assistance Program Participation
26 Agreement with any Ohio political subdivisions that wish to participate in the County's EAP; and

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28 WHEREAS, the County has determined that like the EPA, the Regionalization Program
29 should be made available on an expanded basis to employees of any Ohio political subdivisions
30 rather than just Summit County political subdivisions; and

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32 WHEREAS, the County has further determined that a political subdivision's participation
33 in the Regionalization Program, like the EAP, shall continue to be operated on a cost-neutral
34 basis to the County and that accordingly, the participating political subdivision shall have such
35 duties and pay certain fees as set forth in the Political Subdivision Participation Agreement; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County of Summit to authorize the County
39 Executive to execute a Political Subdivision Participation Agreement with any Ohio political
40 subdivisions that wish to participate in the Regionalization Program;

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

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45 SECTION 1

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47 The County Executive is hereby authorized to execute a Political Subdivision
48 Participation Agreement with any Ohio political subdivisions that wish to participate in the
49 County's Regionalization Program for County-sponsored health care programs (the
50 "Regionalization Program").
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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 purpose of immediately
8 authorizing the Executive to execute a Political Subdivision Participation Agreement with any
9 Ohio political subdivisions that wish to participate in the Regionalization Program.

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11 SECTION 3

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

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17 SECTION 4

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

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26 INTRODUCED October 5, 2015

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28 ADOPTED October 26, 2015

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33 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 27, 2015

EXECUTIVE

ENACTED EFFECTIVE October 27, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Schmidt
ABSENT: Shapiro