

1 RESOLUTION NO. 2010-459

2
3 SPONSOR Mr. Pry

4
5 DATE November 15, 2010

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Express Med Pharmacy Services, Inc., for the first renewal of three for**
9 **pharmacy benefits manager services for operation of a mail-order and retail pharmacy on**
10 **behalf of the County of Summit, for the period 1/1/11 to 12/31/11, in an amount not to**
11 **exceed \$38,000.00 facility fee and 30% of the net profits generated, for the Executive's**
12 **Department of Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 27, 2010, awarded a
15 contract to provide the aforementioned renewal, subject to confirmation by County Council; and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Express Med
26 Pharmacy Services, Inc., for the first renewal of three for pharmacy benefits manager services
27 for operation of a mail-order and retail pharmacy on behalf of the County of Summit, for the
28 period 1/1/11 to 12/31/11, in an amount not to exceed \$38,000.00 facility fee and 30% of the net
29 profits generated, is hereby confirmed and the County Executive is hereby authorized to execute
30 such renewal.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned renewal.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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RESOLUTION NO. 2010-459

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INTRODUCED November 1, 2010

ADOPTED November 15, 2010

Shirley F. Sheen
CLERK OF COUNCIL

Law Poda
PRESIDENT OF COUNCIL

APPROVED November 15, 2010

Russell M. King
COUNTY EXECUTIVE

ENACTED EFFECTIVE November 15, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

11-0