

1 RESOLUTION NO. 2011-414

2
3 SPONSOR Mr. Pry

4
5 DATE October 24, 2011

COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a**
8 **contract, subject to the approval of the Board of Control, with Guardian Life Insurance**
9 **Company to provide voluntary dental insurance for County employees, for the period**
10 **1/1/12 through 12/31/12, in an amount not to exceed the single rate of \$25.29 per month and**
11 **the family rate of \$74.93 per month, for an estimated total not to exceed amount of**
12 **\$1,320,000.00 for 2012, for the Executive's Department of Law, Insurance and Risk**
13 **Management, and declaring an emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2010-438, which
16 authorized the County Executive to execute a contract, subject to the approval of the Board of
17 Control, with Guardian Life Insurance Company to provide voluntary dental insurance for
18 County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single
19 rate of \$25.29 per month and the family rate of \$74.93 per month, for an estimated total not to
20 exceed amount of \$1,064,593.00 for 2011; and

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22 WHEREAS, the County wishes to execute the first renewal (1st of 2) of a contract,
23 subject to the approval of the Board of Control, with Guardian Life Insurance Company to
24 provide voluntary dental insurance for County employees, for the period 1/1/12 through
25 12/31/12, in an amount not to exceed the single rate of \$25.29 per month and the family rate of
26 \$74.93 per month, for an estimated total not to exceed amount of \$1,320,000.00 for 2012; and

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28 WHEREAS, this Council has determined by reviewing all pertinent information that
29 authorizing the County Executive to execute the aforementioned first renewal of a contract,
30 subject to the approval of the Board of Control, is necessary and in the best interest of the
31 County of Summit;

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

35
36 SECTION 1

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38 The County Executive is hereby authorized to execute to execute a contract, subject to
39 the approval of the Board of Control, with Guardian Life Insurance Company to provide
40 voluntary dental insurance for County employees, for the period 1/1/12 through 12/31/12, in an
41 amount not to exceed the single rate of \$25.29 per month and the family rate of \$74.93 per
42 month, for an estimated total not to exceed amount of \$1,320,000.00 for 2012, with two options
43 to renew for an additional one-year term. Employer and employee rates for 2012 are shown on
44 Exhibit A, attached hereto and incorporated herein as if fully restated.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason to immediately
50 authorize the Executive to execute a contract to provide voluntary dental insurance to County
51 employees for 2012.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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

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19 INTRODUCED October 3, 2011

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21 ADOPTED October 24, 2011

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24 
25 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

26
27 APPROVED October 24, 2011

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29 
30 EXECUTIVE

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32
33 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Komunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro