

1 RESOLUTION NO. 2012-404

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 5, 2012

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Ease@Work for Employee Assistance Program services for County**  
9 **employees, for the period 1/1/13 through 12/31/13, with two options to renew for an**  
10 **additional one-year term, for an amount not to exceed \$15.50 per employee per year, for a**  
11 **total amount not to exceed \$95,000.00, for the Executive's Department of Law, Insurance**  
12 **and Risk Management, and declaring an emergency.**

13  
14 WHEREAS, after sending a request for proposals to 14 vendors, the County of Summit  
15 selected Ease@Work from the three responding vendors to provide Employee Assistance  
16 Program ("EAP") services for County employees, for the period 1/1/13 through 12/31/13, with  
17 two options to renew for an additional one-year term, for an amount not to exceed \$15.50 per  
18 employee per year, for a total amount not to exceed \$95,000.00; and

19  
20 WHEREAS, the Board of Control, at its meeting held October 17, 2012, awarded a  
21 professional service contract to Ease@Work to provide the aforementioned services, subject to  
22 confirmation by County Council; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that the aforementioned contract with Ease@Work to provide EAP services is necessary and in  
26 the best interest of the County of Summit;

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

30  
31 SECTION 1

32  
33 The award by the Board of Control of a professional service contract with Ease@Work  
34 for Employee Assistance Program ("EAP) services for County employees, for the period 1/1/13  
35 through 12/31/13, with two options to renew for an additional one-year term, in an amount not to  
36 exceed \$15.50 per employee per year, for a total amount not to exceed \$95,000.00, is hereby  
37 confirmed and the County Executive is hereby authorized to execute such contract. A list of the  
38 services to be provided by Ease@Work is attached hereto as Exhibit A and incorporated herein  
39 as if fully restated.

40  
41 SECTION 2

42  
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 purpose to immediately  
45 approve a necessary contract to provide EAP services to County employees in 2013.

46  
47 SECTION 3

48  
49 Provided this Resolution receives the affirmative vote of eight members, it shall take  
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
51 effect and be in force at the earliest time provided by law.  
52

1 RESOLUTION NO. 2012-404

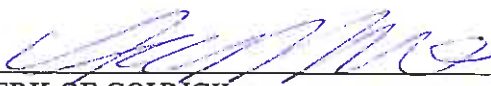
2 PAGE TWO

3  
4 SECTION 4

5  
6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

11  
12  
13 INTRODUCED October 22, 2012

14  
15 ADOPTED November 5, 2012

16  
17  
18   
19 CLERK OF COUNCIL

20  
21   
22 PRESIDENT OF COUNCIL

23  
24 APPROVED November 6, 2012

25  
26   
27 EXECUTIVE

ENACTED EFFECTIVE November 6, 2012

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