

1 RESOLUTION NO. 2012-360

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 1, 2012

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a**  
8 **contract with Guardian Life Insurance Company, subject to the approval of the Board of**  
9 **Control, to provide voluntary dental insurance for County employees, for the period 1/1/13**  
10 **through 12/31/13, in an amount not to exceed a single rate of \$28.83 per month and a**  
11 **family rate of \$85.42 per month for a PPO/Value Plan a single rate of \$15.97 per month**  
12 **and a family rate of \$46.94 per month for an optional DHMO Plan, for an estimated total**  
13 **not to exceed an amount of \$1,352,380.00 for 2013, and for the Executive's Department of**  
14 **Law, Insurance and Risk Management, and declaring an emergency.**

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

22  
23 WHEREAS, Council previously adopted Resolution No. 2011-414, which authorized the  
24 Executive to execute the first renewal (1<sup>st</sup> of 2) of the aforementioned contract with Guardian  
25 Life Insurance Company for the period 1/1/12 through 12/31/12, in an amount not to exceed a  
26 single rate of \$25.29 per month and a family rate of \$74.93 per month, for an estimated total not  
27 to exceed amount of \$1,320,000.00 for 2012; and

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29 WHEREAS, the County wishes to execute the second renewal (2<sup>nd</sup> of 2) of the  
30 aforementioned contract with Guardian Life Insurance Company, subject to the approval of the  
31 Board of Control, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single  
32 rate of \$28.83 per month and a family rate of \$85.42 per month for a PPO/Value Plan a single  
33 rate of \$15.97 per month and a family rate of \$46.94 per month for an optional DHMO Plan, for  
34 an estimated total not to exceed amount of \$1,352,380.00 for 2013; and

35  
36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that is necessary and in the best interest of the County of Summit to authorize the Executive to  
38 execute the aforementioned second renewal of the aforementioned contract with Guardian Life  
39 Insurance Company, subject to the approval of the Board of Control;

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

43  
44 SECTION 1

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46 The County Executive is hereby authorized to execute a contract with Guardian Life  
47 Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental  
48 insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to  
49 exceed a single rate of \$28.83 per month and a family rate of \$85.42 per month for a PPO/Value  
50 Plan a single rate of \$15.97 per month and a family rate of \$46.94 per month for an optional  
51 DHMO Plan, for an estimated total not to exceed an amount of \$1,352,380.00 for 2013.  
52 Employee and employer rates for the PPO/Value Plan and the optional DHMO for 2013 are  
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2 PAGE TWO

3  
4 SECTION 1 (cont'd.)

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6 shown on Exhibit A, which is attached hereto and incorporated herein as if fully restated.

7  
8 SECTION 2

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10 This Resolution is hereby declared an emergency in the interest of the health, safety and  
11 welfare of the citizens of the County of Summit, and for the further reason to immediately  
12 authorize the Executive to execute a contract to provide voluntary dental insurance to County  
13 employees for 2013.

14  
15 SECTION 3

16  
17 Provided this Resolution receives the affirmative vote of eight members, it shall take  
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
19 effect and be in force at the earliest time provided by law.

20  
21 SECTION 4

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23 It is found and determined that all formal actions of this Council concerning and relating  
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
25 deliberations of this Council and of any of its committees that resulted in such formal action,  
26 were in meetings open to the public, in compliance with all legal requirements, including Section  
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED September 17, 2012

31  
32 ADOPTED October 1, 2012

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36 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

APPROVED October 2, 2012

EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice