

1 RESOLUTION NO. 2013-363

2
3 SPONSOR Mr. Pry

4
5 DATE August 26, 2013 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Anthem to provide life and accidental death and dismemberment coverage**
9 **for county employees, and voluntary employee, spouse and dependent life and accidental**
10 **death and dismemberment coverage, for the period 1/1/14 through 12/31/14, with two, one-**
11 **year renewal options, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage**
12 **and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated**
13 **total amount not to exceed \$451,000.00, for the Executive's Department of Law, Insurance**
14 **and Risk Management, and declaring an emergency.**

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16 WHEREAS, the Board of Control, at its meeting held August 7, 2013, awarded a
17 professional service contract with Anthem to provide life and accidental death and
18 dismemberment coverage for county employees, and voluntary employee, spouse and dependent
19 life and accidental death and dismemberment coverage, for the period 1/1/14 through 12/31/14,
20 with two, one-year renewal options, subject to confirmation by County Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the contract is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Anthem to
31 provide life and accidental death and dismemberment coverage for county employees, and
32 voluntary employee, spouse and dependent life and accidental death and dismemberment
33 coverage, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an
34 amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of
35 accidental death and dismemberment coverage, for an estimated total amount not to exceed
36 \$451,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
37 contract.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide the aforementioned coverage effective 1/1/14.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.
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SECTION 4

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

INTRODUCED August 12, 2013

ADOPTED August 26, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 27, 2013



EXECUTIVE

ENACTED EFFECTIVE August 27, 2013

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