1	RESOLUTION NO. 2013-380			
2				
3	SPONSOR Mr. Pry			
4				
5	DATE September 16, 2013	COMMITTEE	Personnel	
5				-22-00
7	A Resolution confirming an award by the	Board of Control o	f a professional servi	ce

A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for the period 1/1/14 through 12/31/14, at an administrative cost of \$.75 per prescription, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held on August 21, 2013, awarded a professional service contract renewal (first of two) with Medical Mutual of Ohio (Express Scripts) to serve as the County's pharmacy benefits manager and to operate a mail-order pharmacy on behalf of the County, for the period 1/1/14 through 12/31/14, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to approve the renewal;

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

SECTION 1

The award by the Board of Control of a professional service contract renewal (first of two) with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for the period 1/1/14 through 12/31/14, at an administrative cost of \$.75 per prescription, is hereby confirmed and the Executive is authorized to execute such renewal.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason to immediately enter into said agreement so that the County has a pharmacy benefits manager and mail-order pharmacy in place when the current term expires on 12/31/13.

SECTION 3

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

- 1		
	1	RESOLUTION NO. 2013-380
	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
1	0	121.22 of the Ohio Revised Code.
1	1	
	2	INTRODUCEDAugust 26, 2013
1	3	
1	4	ADOPTED September 16, 2013
1	5	
1	6.	
1	7	- CHEEL THE
1	8	CLERK OF COUNCIL PRESIDENT OF COUNCIL
1	9	
2	0	APPROVED_September 17, 2013
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2	2	(1) 11 201
2	3	Knosell M. Kny by aced
2 2 2 2 2 2 2	4	EXECUTIVE
2	5	
2	6	ENACTED EFFECTIVE September 17, 2013
		Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
		Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
		Absent: Shapiro