

1 RESOLUTION NO. 2013-381

2
3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit**
9 **of county employees, for a term of one year, from 11/1/13 through 10/31/14, at a cost of**
10 **\$6.50 per employee per month, plus an initial setup fee of \$5,000.00, for a total amount not**
11 **to exceed \$200,000.00, for the Executive's Department of Law, Insurance and Risk**
12 **Management, and declaring an emergency.**

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14 WHEREAS, pursuant to Section 177.07(a)(10) of the Codified Ordinances of the County
15 of Summit, the County of Summit selected Wellness IQ, Inc. ("Wellness IQ"), to provide vitality
16 wellness services to and for the benefit of county employees at a rate and under terms and
17 conditions equal to or more favorable than were offered to another Ohio political subdivision
18 after that subdivision completed a competitive selection procedure; and

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20 WHEREAS, the Board of Control, at its meeting held August 21, 2013, awarded a
21 professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and
22 for the benefit of county employees, for a term of one year, from 11/1/13 through 10/31/14; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to confirm the award of the
26 Board of Control of a professional service contract with Wellness IQ to provide vitality wellness
27 services to and for the benefit of county employees for a term of one year, from 11/1/13 through
28 10/31/14, at a cost of \$6.50 per employee per month, plus an initial setup fee of \$5,000.00, for a
29 total amount not to exceed \$200,000.00;

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

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34 SECTION 1

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36 The award of the Board of Control of a professional service contract with Wellness IQ,
37 Inc. ("Wellness IQ"), to provide vitality wellness services to and for the benefit of county
38 employees, for a term of one year, from 11/1/13 through 10/31/14, at a cost of \$6.50 per
39 employee per month, plus an initial set up fee of \$5,000.00, for a total amount not to exceed
40 \$200,000.00, is hereby confirmed and the County Executive is authorized to execute said
41 agreement.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit, and for the further reason to immediately
47 provide wellness benefits to County employees.
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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 August 26, 2013

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21 ADOPTED September 16, 2013

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 17, 2013


EXECUTIVE

ENACTED EFFECTIVE September 17, 2013

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