

1 RESOLUTION NO. 2016-357

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 26, 2016

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with Lincoln Financial Group, subject to the approval of the Board of Control, to provide**  
9 **voluntary dental care benefits to County employees, for a one-year term, from 1/1/17**  
10 **through 12/31/17, with two options to renew for an additional one-year term, for an**  
11 **estimated total amount not to exceed \$1,414,078.00, for the Executive's Department of**  
12 **Law, Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, on behalf of the County of Summit, the County's consultant, NFP Corporate  
15 Services (OH), Inc., prepared and sent a request for proposals to vendors to provide various  
16 insurance services, including voluntary dental care benefits, to County employees; and

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18 WHEREAS, NFP Corporate Services (OH), Inc. recommends that the County enter into a  
19 professional service contract with Lincoln Financial Group to provide voluntary dental care  
20 benefits to County employees, for a one-year term, from 1/1/17 through 12/31/17, with two  
21 options to renew for an additional one-year term, in an amount not to exceed a single rate of  
22 \$24.01 per month, and a family rate of \$71.15 per month for either of the two dental PPO Plans,  
23 for an estimated total amount not to exceed \$1,414,078.00; and

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25 WHEREAS, the approval of the Board of Control will be required for said professional  
26 service contract with Lincoln Financial Group; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County of Summit to authorize the County  
30 Executive to execute the aforementioned professional service contract with Lincoln Financial  
31 Group, subject to the approval of the Board of Control, to provide voluntary dental care benefits  
32 to County employees;

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

36  
37 SECTION 1

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39 The County Executive is hereby authorized to execute a professional service contract  
40 with Lincoln Financial Group, subject to the approval of the Board of Control, to provide  
41 voluntary dental care benefits to County employees, for a one-year term, from 1/1/17 through  
42 12/31/17, with two options to renew for an additional one-year term, in an amount not to exceed  
43 a single rate of \$24.01 per month, and a family rate of \$71.15 per month for either of the two  
44 dental PPO Plans, for an estimated total amount not to exceed \$1,414,078.00.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and  
49 welfare of the citizens of the County of Summit, and for the further reason to immediately  
50 authorize the Executive to execute a necessary professional service contract with Lincoln

1 RESOLUTION NO. 2016-357

2 PAGE TWO

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4 SECTION 2 (Cont.)

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6 Financial Group, subject to the approval of the Board of Control, to provide voluntary dental  
7 care benefits to County employees effective 1/1/17.

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9 SECTION 3

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

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15 SECTION 4

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17 It is found and determined that all formal actions of this Council concerning and relating  
18 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
19 deliberations of this Council and of any of its committees that resulted in such formal action,  
20 were in meetings open to the public, in compliance with all legal requirements, including Section  
21 121.22 of the Ohio Revised Code.

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24 INTRODUCED September 12, 2016

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26 ADOPTED September 26, 2016

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32 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED September 27, 2016

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EXECUTIVE

ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee