

1 RESOLUTION NO. 2016-359

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 Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to**
9 **provide medical and prescription insurance coverage and administrative services to**
10 **County employees under the County's self-funded insurance plan, for a one-year term,**
11 **from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term,**
12 **for an estimated total amount not to exceed \$950,000.00, and authorizing said benefits to**
13 **also be provided to employees of political subdivisions that have executed a Political**
14 **Subdivision Participation Agreement with the County, for the Executive's Department of**
15 **Law, Insurance and Risk Management, and declaring an emergency.**

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17 WHEREAS, on behalf of the County of Summit, the County's consultant, NFP Corporate
18 Services (OH), Inc., prepared and sent a request for proposals to vendors to provide various
19 insurance services, including medical and prescription insurance coverage and administrative
20 services, to County employees under the County's self-funded insurance plan; and

21
22 WHEREAS, NFP Corporate Services (OH), Inc. recommends that the County enter into a
23 professional service contract with Medical Mutual Services, L.L.C. to provide medical and
24 prescription insurance coverage and administrative services to County employees under the
25 County's self-funded insurance plan, for a one-year term, from 1/1/17 through 12/31/17, with
26 two options to renew for an additional one-year term, for an amount not to exceed \$28.88 per
27 employee per month for administrative services and an amount not to exceed \$0.80 per
28 prescription for administrative services, for an estimated total amount not to exceed \$950,000.00;
29 and

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31 WHEREAS, Medical Mutual Services, L.L.C. will serve as the County's pharmacy
32 benefits manager and operate a mail-order pharmacy on behalf of the County through Express
33 Scripts, Inc.; and

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35 WHEREAS, the approval of the Board of Control will be required for said professional
36 service contract with Medical Mutual Services, L.L.C.; and

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38 WHEREAS, it is further necessary for this Council to authorize that the benefits provided
39 to County employees pursuant to the aforementioned professional service contract with Medical
40 Mutual Services, L.L.C. shall also be provided to employees of political subdivisions that have
41 executed a Political Subdivision Participation Agreement with the County; and

42
43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that it is necessary and in the best interest of the County of Summit to authorize the County
45 Executive to execute the aforementioned professional service contract with Medical Mutual
46 Services, L.L.C., subject to the approval of the Board of Control, to provide prescription and
47 medical insurance coverage and administrative services to County employees under the County's
48 self-funded insurance plan and to authorize said benefits to also be provided to employees of
49 political subdivisions that have executed a Political Subdivision Participation Agreement with
50 the County;

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

6
7 SECTION 1

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9 The County Executive is hereby authorized to execute a professional service contract
10 with Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to
11 provide medical and prescription insurance coverage and administrative services to County
12 employees under the County's self-funded insurance plan, for a one-year term, from 1/1/17
13 through 12/31/17, with two options to renew for an additional one-year term, for an amount not
14 to exceed \$28.88 per employee per month for administrative services and an amount not to
15 exceed \$0.80 per prescription for administrative services, for an estimated total amount not to
16 exceed \$950,000.00.

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18 SECTION 2

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20 This Council hereby authorizes benefits provided to County employees pursuant to the
21 aforementioned professional service contract with Medical Mutual Services, L.L.C. to also be
22 provided to employees of political subdivisions that have executed a Political Subdivision
23 Participation Agreement with the County.

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25 SECTION 3

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27 This Resolution is hereby declared an emergency in the interest of the health, safety, and
28 welfare of the citizens of the County of Summit, and for the further reason to immediately
29 authorize the Executive to execute a necessary professional service contract with Medical Mutual
30 Services, L.L.C., subject to the approval of the Board of Control, to provide prescription and
31 medical insurance coverage and administrative services to County employees under the County's
32 self-funded insurance plan and to immediately authorize said benefits to also be provided to
33 employees of political subdivisions that have executed a Political Subdivision Participation
34 Agreement with the County effective 1/1/17.

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36 SECTION 4

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

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42 SECTION 5

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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5 INTRODUCED September 12, 2016

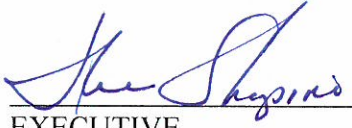
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7 ADOPTED September 26, 2016

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13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED September 27, 2016

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18 _____
19 EXECUTIVE

September 27, 2016
ENACTED EFFECTIVE

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