

1 RESOLUTION NO. 2016-383

First Reading Passage Requested

(D. Matz)

2 SPONSOR Ms. Shapiro

3 DATE October 17, 2016

4 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**
8 **of a professional service contract with Wellness IQ, Inc. to provide Vitality wellness**
9 **services to and for the benefit of County of Summit employees and employees of other**
10 **entities participating in the County's health insurance plan, for a one-year term, from**
11 **11/1/16 through 10/31/17, for an estimated total amount not to exceed \$195,000.00, for the**
12 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, the Board of Control, at its meeting held October 12, 2016, awarded a
16 renewal (second and final) of a professional service contract with Wellness IQ, Inc. to provide
17 Vitality wellness services to and for the benefit of County of Summit employees and employees
18 of other entities participating in the County's health insurance plan, for a one-year term, from
19 11/1/16 through 10/31/17, at a cost of \$6.25 per employee per month, for an estimated total
20 amount not to exceed \$195,000.00, 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 said renewal (second and final) of the aforementioned professional service contract with
24 Wellness IQ, Inc. is necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of renewal (second and final) of a professional
32 service contract with Wellness IQ, Inc. to provide vitality wellness services to and for the benefit
33 of County of Summit employees and employees of other entities participating in the County's
34 health insurance plan, for a one-year term, from 11/1/16 through 10/31/17, for an estimated total
35 amount not to exceed \$195,000.00, is hereby confirmed and the County Executive is hereby
36 authorized to execute such renewal of said professional service contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further purpose to immediately
42 approve a necessary contract to provide vitality wellness services to and for the benefit of
43 County employees and employees of other entities participating in the County's health insurance
44 plan effective 11/1/16.

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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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
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 17, 2016

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15 ADOPTED October 17, 2016

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED October 20, 2016

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EXECUTIVE

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29 ENACTED EFFECTIVE October 20, 2016

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