

1 RESOLUTION NO. 2017-246

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

COMMITTEE Personnel

6
7 **A Resolution confirming the award of a renewal (second and final) of a professional service**
8 **contract with NFP Corporate Services (OH), Inc. for general consulting services for health**
9 **and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis,**
10 **for a one-year term, from 7/1/17 to 6/30/18, for a total amount not to exceed \$240,395.00.**
11 **for the Executive's Department of Law, Insurance and Risk Management, and declaring an**
12 **emergency.**

13
14 WHEREAS, County Council previously adopted Resolution No. 2015-246, which
15 authorized the County Executive to execute a professional service contract with Employee
16 Benefits International, Inc., subject to the approval of the Board of Control for general consulting
17 services for health and wellness benefits and benefit regionalization initiatives, for a one-year
18 term, from 7/1/15 to 6/30/16, with two options to renew for an additional one-year term, for a
19 total amount not to exceed \$140,395.00; and

20
21 WHEREAS, Council subsequently adopted Resolution No. 2016-220, which confirmed
22 the award by the Board of Control of a renewal (first of two) of a professional service contract
23 with Employee Benefits International, Inc. for general consulting services for health and
24 wellness benefits, benefit regionalization initiatives and ad hoc services, for a one-year term,
25 from 7/1/16 to 6/30/17, for a total amount not to exceed \$215,395.00; and

26
27 WHEREAS, Council subsequently adopted Resolution No. 2016-338, which approved
28 the assumption by NFP Corporate Services (OH), Inc. of the professional service contract with
29 Employee Benefits International, Inc. for general consulting services for health and wellness
30 benefits, benefit regionalization initiatives and ad hoc services and authorized the County
31 Executive to execute any necessary documents to approve said assumption or to approve the
32 assignment of the contract; AND

33
34 WHEREAS, NFP Corporate (OH), Inc. has assumed said professional service contract.
35 and

36
37 WHEREAS, the Board of Control, at its meeting on June 7, 2017, awarded a renewal
38 (second and final) of a professional service contract with NFP Corporate Services (OH), Inc. for
39 general consulting services for health and wellness benefits, benefit regionalization initiatives
40 and jail pharmaceutical analysis, for a one-year term, from 7/1/17 to 6/30/18, for a total amount
41 not to exceed \$240,395.00, subject to confirmation by County Council; and

42
43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that the aforementioned renewal (second and final) of the professional service contract with NFP
45 Corporate Services (OH), Inc. is necessary and in the best interest of the County of Summit;

46
47 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
48 State of Ohio, that:

49

1 RESOLUTION NO. 2017-246

2 PAGE TWO

3
4 SECTION 1

5
6 The award by the Board of Control a renewal (second and final) of a professional service
7 contract with NFP Corporate Services (OH), Inc. for general consulting services for health and
8 wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-
9 year term, from 7/1/17 to 6/30/18, for a total amount not to exceed \$240,395.00, is hereby
10 confirmed and the County Executive is hereby authorized to execute said renewal (second and
11 final) of said professional service contract.

12
13 SECTION 2

14
15 This Resolution is hereby declared to be an emergency in the interest of the health, safety
16 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
17 to immediately provide the County with general consulting services for health and wellness
18 benefits, benefit regionalization initiatives and jail pharmaceutical analysis effective 7/1/17.

19
20 SECTION 3

21
22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect
24 and be in force at the earliest time provided by law.

25
26 SECTION 4

27
28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and any of its committees that resulted in such formal action were in
31 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
32 the Ohio Revised Code.

33
34
35 INTRODUCED June 19, 2017

36
37 ADOPTED June 26, 2017

38
39
40 CLERK OF COUNCIL

41
42
43 PRESIDENT OF COUNCIL

44
45 APPROVED June 28, 2017

46 EXECUTIVE

47
48 ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice