

1 RESOLUTION NO. 2017-453

First Reading Passage Requested
(D. Matz)

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 30, 2017

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Guardian Life Insurance Company to provide voluntary dental care benefits**
9 **for County employees, for a one-year term, from 1/1/18 through 12/31/18, with two options**
10 **to renew for an additional one-year term, in an amount not to exceed a single rate of \$27.37**
11 **per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan, for**
12 **an estimated total amount not to exceed \$1,431,285.00, for the Executive's Department of**
13 **Law, Insurance and Risk Management, and declaring an emergency.**

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15 WHEREAS, on behalf of the County of Summit, the County's consultant, NFP Corporate
16 Services (OH), Inc., prepared and sent a request for proposals to vendors to provide voluntary
17 dental care benefits for County employees and the County has selected Guardian Life Insurance
18 Company as being the most responsive and responsible vendor; and

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20 WHEREAS, the Board of Control, at its meeting held October 25, 2017, awarded a
21 professional service contract with Guardian Life Insurance Company to provide voluntary dental
22 care benefits for County employees, for a one-year term, from 1/1/18 through 12/31/18, with two
23 options to renew for an additional one-year term, in an amount not to exceed a single rate of
24 \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan,
25 for an estimated total amount not to exceed \$1,431,285.00; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned professional service contract with Guardian Life Insurance Company is
29 necessary and in the best interest of the County of Summit;

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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 by the Board of Control of a professional service contract with Guardian Life
37 Insurance Company to provide voluntary dental care benefits for County employees, for a one-
38 year term, from 1/1/18 through 12/31/18, with two options to renew for an additional one-year
39 term, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11
40 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed
41 \$1,431,285.00, is hereby confirmed and the County Executive is hereby authorized to execute
42 such professional service contract.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further purpose to immediately
48 approve a necessary contract to provide voluntary dental care benefits for County employees
49 effective 1/1/18.
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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 October 30, 2017

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21 ADOPTED October 30, 2017

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25 CLERK OF COUNCIL

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30 PRESIDENT OF COUNCIL

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32 APPROVED October 31, 2017

EXECUTIVE

ENACTED EFFECTIVE October 31, 2017

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