

1 RESOLUTION NO. 2018-439

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 19, 2018 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**  
8 **Board of Control of a renewal (second and final) of a professional service contract with**  
9 **Medical Mutual, as a Best Practical Source, to provide stop-loss reinsurance to the County,**  
10 **for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to**  
11 **exceed \$525,000.00, and authorizing said stop-loss insurance to also be provided to political**  
12 **subdivisions that have executed a Political Subdivision Participation Agreement with the**  
13 **County, for the Executive's Department of Human Resources-Division of Employee**  
14 **Benefits, and declaring an emergency.**

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16 WHEREAS, it is necessary to authorize the County Executive to execute, subject to the  
17 approval of the Board of Control, a renewal (second and final) of a professional service contract  
18 with Medical Mutual, as a Best Practical Source, to provide stop-loss reinsurance to the County,  
19 for a one-year term, from 1/1/19 through 12/31/19, for an amount not to exceed \$13.38 per  
20 employee per month, for an estimated total amount not to exceed \$525,000.00; and

21  
22 WHEREAS, it is further necessary for this Council to authorize the stop-loss insurance  
23 provided to the County pursuant to the aforementioned professional service contract with  
24 Medical Mutual to also be provided to political subdivisions that have executed a Political  
25 Subdivision Participation Agreement with the County; and

26  
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that the aforementioned renewal (second and final) of a professional service contract with  
29 Medical Mutual, as a Best Practical Source, is necessary and in the best interest of the County of  
30 Summit and that it is further necessary and in the the best interest of the County of Summit to  
31 authorize said stop-loss insurance to also be provided to political subdivisions that have executed  
32 a Political Subdivision Participation Agreement with the County; and

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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 authorize to execute, subject to the approval of the  
40 Board of Control, a renewal (second and final) of a professional service contract with Medical  
41 Mutual, as a Best Practical Source, to provide stop-loss reinsurance to the County, for a one-year  
42 term, from 1/1/19 through 12/31/19, for an amount not to exceed \$13.38 per employee per  
43 month, for an estimated total amount not to exceed \$525,000.00.  
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1 RESOLUTION NO. 2018-439

2 PAGE TWO

3  
4 SECTION 2

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6 This Council hereby authorizes stop-loss insurance provided to the County pursuant to  
7 the aforementioned professional service contract with Medical Mutual to also be provided to  
8 subdivisions that have executed a Political Subdivision Participation Agreement with the County.  
9

10 SECTION 3

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit, and for the further reason to immediately  
14 provide stop-loss reinsurance to the County and political subdivisions that have executed a  
15 Political Subdivision Participation Agreement with the County effective 1/1/19.  
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17 SECTION 4

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19 Provided this Resolution receives the affirmative vote of eight members, it shall take  
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
21 effect and be in force at the earliest time provided by law.  
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23 SECTION 5

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.  
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32 INTRODUCED October 29, 2018

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34 ADOPTED November 19, 2018

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38 CLERK OF COUNCIL

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41 \_\_\_\_\_  
42 PRESIDENT OF COUNCIL

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44 APPROVED November 20, 2018

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47 \_\_\_\_\_  
48 EXECUTIVE

49 ENACTED EFFECTIVE November 20, 2018

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