

1 RESOLUTION NO. 2018-459

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3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **purchase contract with Optum Financial Services, as a Best Practical Source, to provide**
9 **health reimbursement account and flexible spending account administration services for**
10 **County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated**
11 **total amount not to exceed \$60,000.00, for the Executive's Department of Human**
12 **Resources—Division of Employee Benefits, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held November 14, 2018, awarded a
15 renewal (first of two) of a purchase contract with Optum Financial Services, as a Best Practical
16 Source, to provide health reimbursement account and flexible spending account administration
17 services for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an
18 estimated total amount not to exceed \$60,000.00; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned purchase contract with Optum Financial Services is necessary and in the
22 best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a renewal (first of two) of a purchase contract with
30 Optum Financial Services, as a Best Practical Source, to provide health reimbursement account
31 and flexible spending account administration services for County employees, for a one-year
32 term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$60,000.00, is
33 hereby confirmed and the County Executive is hereby authorized to execute such purchase
34 contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit, and for the further reason to immediately
40 provide for health reimbursement account and flexible spending account administration services
41 effective 1/1/19.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 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 November 19, 2018

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15 ADOPTED December 3, 2018

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18 _____
19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED December 4, 2018

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EXECUTIVE

ENACTED EFFECTIVE December 4, 2018

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite