

1 RESOLUTION NO. 2019-405

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 18, 2019

COMMITTEE Personnel

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7 **A Resolution confirming the award by the Board of Control of contracts for the County's**
8 **health insurance programs, as set forth in Exhibit A, for the Executive's Department of**
9 **Human Resources-Division of Employee Benefits, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its October 9, 2019 meeting, awarded contracts for
12 the County's health insurance programs to the providers and for the purposes, terms and amounts
13 to as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully
14 restated, subject to confirmation by County Council; and

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16 WHEREAS, it is necessary to confirm said awards by the Board of Control; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information
19 that it is necessary to confirm the award of said contract for the County's health insurance
20 programs to the providers and for the purposes, terms and amounts to as set forth in Exhibit A;

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

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25 SECTION 1

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27 The award of contracts for the County's health insurance programs to the providers and
28 for the purposes, terms and amounts to as set forth in Exhibit A, attached to this Resolution and
29 incorporated herein as if fully restated, are hereby confirmed and the County Executive is hereby
30 authorized to execute said contracts.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the residents of the County of Summit and for the further reason to immediately
36 authorize the execution of necessary contracts for insurance for County employees and
37 employees of political subdivisions that have executed a Political Subdivision Participation
38 Agreement with the County.

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40 SECTION 3

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42 Provided this Resolution receives the affirmative vote of eight members, it shall take
43 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
44 effect and be in force at the earliest time provided by law.
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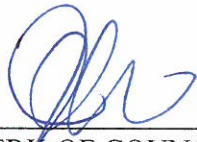
2 PAGE TWO

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4 SECTION 4

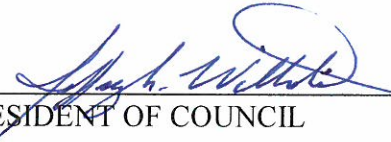
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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees 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 28, 2019

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15 ADOPTED November 18, 2019

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20 CLERK OF COUNCIL



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23 PRESIDENT OF COUNCIL

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25 APPROVED November 20, 2019

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28 EXECUTIVE

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30 ENACTED EFFECTIVE November 20, 2019

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