

1 RESOLUTION NO. 2019-345

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 23, 2019 COMMITTEE Personnel

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7 **A Resolution confirming the award of a renewal (first of two) of a professional service**
8 **contract with NFP Corporate Services (OH), Inc. for general consulting services for health**
9 **and wellness benefits, for a one-year term, from 10/1/19 through 9/30/20, with \$195,000.00**
10 **for NFP and \$49,255.00 for Jellyvision that will be purchased through NFP in order to**
11 **receive a discount, for a total amount not to exceed \$244,255.00, for the Executive's**
12 **Department of Human Resources—Division of Employee Benefits and declaring an**
13 **emergency.**

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15 WHEREAS, the Board of Control, at its meeting on September 4, 2019, awarded a
16 renewal (first of two) of a professional service contract with NFP Corporate Services (OH), Inc.
17 for general consulting services for health and wellness benefits, for a one-year term, from
18 10/1/19 through 9/30/20, with \$195,000.00 for NFP and \$49,255.00 for Jellyvision that will be
19 purchased through NFP in order to receive a discount, for a total amount not to exceed
20 \$244,255.00, subject to confirmation by County Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned renewal (first of two) of the professional service contract with NFP
24 Corporate Services (OH), Inc. is necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control a renewal (first of two) of a professional service
32 contract with NFP Corporate Services (OH), Inc. for general consulting services for health and
33 wellness benefits, for a one-year term, from 10/1/19 through 9/30/20, with \$195,000.00 for NFP
34 and \$49,255.00 for Jellyvision that will be purchased through NFP in order to receive a discount,
35 for a total amount not to exceed \$244,255.00, is hereby confirmed and the County Executive is
36 hereby authorized to execute said professional service contract.

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38 SECTION 2

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40 This Resolution is hereby declared to be an emergency in the interest of the health, safety
41 and welfare of the residents of the County of Summit and for the further reason that it is
42 necessary to immediately provide the County with general consulting services for health and
43 wellness benefits, effective 10/1/19.

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45 SECTION 3

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

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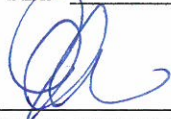
2 PAGE TWO

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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 any of its committees that resulted in such formal action were in
9 meetings open to the public, in compliance with legal requirements, including Section 121 .22 of
10 the Ohio Revised Code.

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13 INTRODUCED September 9, 2019

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15 ADOPTED September 23, 2019

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19 
CLERK OF COUNCIL

19 
PRESIDENT OF COUNCIL

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21 APPROVED September 24, 2019

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26 EXECUTIVE

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28 ENACTED EFFECTIVE September 24, 2019

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