

1 RESOLUTION NO. 2016-220

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016 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 Employee Benefits International, Inc. for general consulting services for**
9 **health and wellness benefits, benefit regionalization initiatives and ad hoc services, for a**
10 **one-year term, from 7/1/16 to 6/30/17, for a total amount not to exceed \$215,395.00, for the**
11 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
12 **emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2015-246, which
15 authorized the County Executive to execute a professional service contract with Employee
16 Benefits International, Inc., subject to the approval of the Board of Control for general consulting
17 services for health and wellness benefits and benefit regionalization initiatives, for a one-year
18 term, from 7/1/15 to 6/30/16, with two options to renew for a additional one-year term, for a total
19 amount not to exceed \$140,395.00; and

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21 WHEREAS, the Board of Control, at its June 8, 2016 meeting, awarded a renewal (first
22 of two) of a professional service contract with Employee Benefits International, Inc. for general
23 consulting services for health and wellness benefits, benefit regionalization initiatives and ad hoc
24 services, for a one-year term, from 7/1/16 to 6/30/17, for a total amount not to exceed
25 \$215,395.00; and

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27 WHEREAS, of the total amount not to exceed \$215,395.00, an amount not to exceed
28 \$115,395.00 is for general consulting services for health and wellness benefits, an amount not to
29 exceed \$75,000.00 is for benefit regionalization initiatives, which is passed through to
30 regionalized political subdivisions, and an amount not to exceed \$25,000.00 is to prepare a
31 request for proposals for jail medical services; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that the aforementioned renewal (first of two) of a professional service contract with Employee
35 Benefits International, Inc. is necessary and in the best interest of the County of Summit;

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

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40 SECTION 1

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42 The award by the Board of Control of a renewal (first of two) of a professional service
43 contract with Employee Benefits International, Inc. for general consulting services for health and
44 wellness benefits, benefit regionalization initiatives and ad hoc services, for a one-year term,
45 from 7/1/16 to 6/30/17, with an amount not to exceed \$115,395.00 for general consulting
46 services for health and wellness benefits, an amount not to exceed \$75,000.00 for benefit
47 regionalization initiatives, which is passed through to regionalized political subdivisions, and an
48 amount not to exceed \$25,000.00 to prepare a request for proposals for jail medical services, for
49 a total amount not to exceed \$215,395.00, is hereby confirmed and the County Executive is
50 hereby authorized to execute such contract renewal.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the citizens of the County of Summit, and for the further reason that it will
8 immediately authorize the Executive to execute a necessary professional service contract for the
9 County's health and wellness benefits program, benefit regionalization initiatives and necessary
10 ad hoc services.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and any of its committees that resulted in such formal action, were
23 in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED June 13, 2016

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29 ADOPTED June 27, 2016

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34 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED June 28, 2016

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50 EXECUTIVE

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52 ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee