

1 RESOLUTION NO. 2021-365

2  
3 SPONSOR Executive Shapiro

4  
5 DATE December 6, 2021 COMMITTEE Personnel

6  
7 **A Resolution confirming awards 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.**

10  
11 WHEREAS, after a review of all the County's health insurance programs, the  
12 Executive wishes to execute all the contracts set forth on Exhibit A, attached to this Resolution  
13 and incorporated herein as if fully restated; and

14  
15 WHEREAS, the Board of Control, at its meeting held November 17, 2021, awarded  
16 contracts for the County's health insurance programs to the providers and for the purposes, terms  
17 and amounts to as set forth in Exhibit A, attached to this Resolution and incorporated herein as if  
18 fully restated, subject to confirmation by this Council; and

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

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

26  
27 SECTION 1

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

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34 SECTION 2

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

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42 SECTION 3

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

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48 SECTION 4

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50 It is found and determined that all formal actions of this Council concerning and relating  
51 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
52 deliberations of this Council and of any of its committees that resulted in such formal action,  
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2 PAGE TWO

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4 SECTION 4 (Continued)

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6 were in meetings open to the public, in compliance with all legal requirements, including Section  
7 121.22 of the Ohio Revised Code.

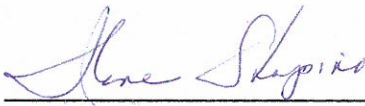
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11 INTRODUCED November 22, 2021

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13 ADOPTED December 6, 2021

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18 CLERK OF COUNCIL

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22 PRESIDENT OF COUNCIL

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24  
25 APPROVED December 7, 2021

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27   
28 EXECUTIVE

ENACTED EFFECTIVE December 7, 2021

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,  
Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: McKenney