

1 RESOLUTION NO. 2022-255

2
3 SPONSOR Executive Shapiro

4
5 DATE September 19, 2022 COMMITTEE Personnel

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7 **A Resolution amending Resolution No. 2021-170 to change the contract period to a one-**
8 **year agreement with one option to renew for a four-year term, for a professional service**
9 **contract with NFP Corporate Services OH, Inc. for general consulting services for health**
10 **and wellness benefits, and to renew said agreement for an amount not to exceed**
11 **\$955,000.00, for the four-year renewal period, from 10/1/22 through 9/30/26, for the**
12 **Executive's Department of Human Resources, Division of Employee Benefits, and declaring**
13 **an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2021-170, which confirmed
16 the award by the Board of Control (BOC Directive No. 170-21) of a professional service contract
17 with NFP Corporate Services OH, Inc. for general consulting services for health and wellness
18 benefits, for a one-year term, from 10/1/21 through 9/30/22, with four options to renew for an
19 additional one-year term, for an amount not to exceed \$235,000.00; and

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21 WHEREAS, the parties of said professional services contract wish to lock in the rates in
22 the agreement for the remaining four years, and increase efficiency by obtaining approval for a
23 four-year contract period; and

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25 WHEREAS, the Board of Control, at its meeting held on August 10, 2022, amended its
26 prior Directive No. 170-21 to change the contract period to a one-year agreement with one option
27 to renew for a four-year term, instead of a one-year agreement with four one-year renewals, for a
28 professional service contract with NFP Corporate Services OH, Inc. for general consulting
29 services for health and wellness benefits, for an amount not to exceed \$955,000.00, for the four-
30 year renewal period, from 10/1/22 through 9/30/26; and

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32 WHEREAS, the Board of Control, at its meeting held on August 10, 2022, awarded a
33 renewal (first and last) of a professional service contract with NFP Corporate Services OH, Inc.
34 for general consulting services for health and wellness benefits for a period of four years, from
35 10/1/22 through 9/30/26, for an amount not to exceed \$955,000.00, subject to confirmation by
36 this Council; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that it is necessary and in the best interest of the County of Summit to amend Resolution No.
40 2021-170, and to renew the agreement with NFP Corporate Services OH, Inc. as amended, for
41 the aforementioned reasons;

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

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46 SECTION 1

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48 Resolution No. 2021-170 is hereby amended to change the contract period to a one-year
49 agreement with one option to renew for a four-year term, instead of a one-year agreement with
50 four one-year renewals, for a professional service contract with NFP Corporate Services OH, Inc.
51 for general consulting services for health and wellness benefits.

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2 PAGE TWO

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4 SECTION 2

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6 The award by the Board of Control of a renewal (first and last) of a professional service
7 contract with NFP Corporate Services OH, Inc. for general consulting services for health and
8 wellness benefits, for an amount not to exceed \$955,000.00, for a four-year renewal period, from
9 10/1/22 through 9/30/26, is hereby confirmed, and the Executive is hereby authorized to execute
10 said renewal and any other necessary documents.

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12 SECTION 3

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14 This Resolution is declared an emergency in the interest of the health, safety and welfare
15 of the residents of the County of Summit, and for the further reason that it is necessary to
16 immediately provide the County general consulting services for health and wellness benefits.

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18 SECTION 4

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

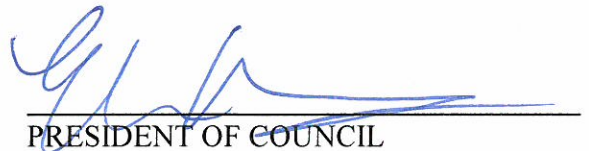
23
24 SECTION 5

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26 It is found and determined that all formal actions of the Council concerning and relating
27 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.


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33 INTRODUCED August 29, 2022

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35 ADOPTED September 19, 2022

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39 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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41 APPROVED September 19, 2022

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44 EXECUTIVE

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47 ENACTED EFFECTIVE September 21, 2022

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

ABSENT: Darrow