

1 RESOLUTION NO. 2022-289

2  
3 SPONSOR Executive Shapiro

4  
5 DATE October 24, 2022

COMMITTEE Planning

6  
7 **A Resolution confirming the award by the Board of Control of a 3-year professional**  
8 **services agreement for web-based benefits selection counselling with Nayya Health, Inc., in**  
9 **an amount not to exceed \$132,912.00, for the Executive's Department of Human Resources,**  
10 **Division of Employee Benefits, and declaring an emergency.**

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12 WHEREAS, employees participating in the County's employee benefits programs have  
13 the opportunity to select available benefits on an annual basis in open enrollment, when  
14 onboarding, and in certain defined changes of circumstance; and

15  
16 WHEREAS, the Executive wishes to provide assistance to employees in the selection of  
17 the best benefits for their particular needs; and

18  
19 WHEREAS, NFP, the County's benefits consultant, solicited proposals for these services  
20 and two responses were received of which the Executive selected Nayya Health, Inc., as the  
21 most qualified provider for said services; and

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23 WHEREAS, Nayya Health, Inc. provides an online tool that will assist employees in  
24 making the best selection of benefits available under the County's benefits program using,  
25 among other things, actual claims data; and

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27 WHEREAS, the Board of Control, at its meeting held on September 14, 2022, awarded a  
28 professional service contract with Nayya Health, Inc., in an amount not to exceed \$132,912.00  
29 for web-based benefits selection counselling for a 3-year period; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 the aforementioned professional service contract with Nayya Health, Inc. is necessary and in the  
33 best interest of the County of Summit;

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

37  
38 SECTION 1

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40 The award by the Board of Control of a professional service contract with Nayya Health,  
41 Inc. of a 3-year professional services agreement for web-based benefits selection counselling, in  
42 an amount not to exceed \$132,912.00, is hereby confirmed and the Executive is hereby  
43 authorized to execute said professional service contract and any other necessary related  
44 documents.

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46 SECTION 2

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48 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
49 of the residents of the County of Summit, and for the further reason to provide web-based  
50 benefits selection counselling for employees participating in the County's employee benefits  
51 program.  
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1 RESOLUTION NO. 2022-289

2 PAGE TWO

3  
4 SECTION 3

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

9  
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action, were  
15 in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED October 3, 2022

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21 ADOPTED October 24, 2022

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24   
25 CLERK OF COUNCIL

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27   
28 PRESIDENT OF COUNCIL

29  
30 APPROVED October 25, 2022

31   
32 EXECUTIVE

33 ENACTED EFFECTIVE October 26, 2022

Voice Vote - YES: 9-0: Darrow, Dickinson, Donofrio, Rodgers,  
Schmidt, Sims, Walters, Wiedie Higham, Wilhite  
ABSENT: DeVitis, McKenney