

1 RESOLUTION NO. 2023-183

First Reading Passage Requested

2

(B. Harnak)

3 SPONSOR Executive Shapiro

4

5 DATE June 26, 2023

COMMITTEE Personnel

6

7 **A Resolution confirming the award by the Board of Control of a one-year extension of a**
8 **professional services agreement with Total Administrative Services Corporation**
9 **(“TASC”), as a Best Practical Source, for FSA, HRA, HSA, and COBRA Services for**
10 **County employees, from 1/1/24 through 12/31/24, in an amount not to exceed \$70,800.00,**
11 **for the Executive’s Department of Human Resources, Division of Benefits, and declaring an**
12 **emergency.**

13

14 WHEREAS, the Executive’s Department of Human Resources, Division of Benefits is
15 redesigning certain features of the County’s health and wellness programs that impact the
16 provision of FSA, HRA, HSA, and COBRA services, necessitating an extension of that
17 agreement for one year until that redesign is completed, and as Total Administrative Services
18 Corporation (“TASC”) has provided Summit County with FSA, HRA, HSA, and COBRA
19 Services for County employees for 3 years, which pursuant to Sections 177.01(h)(4)D. and
20 177.07(a)(5) of the Codified Ordinances of the County of Summit makes it a Best Practical
21 Source; and

22

23 WHEREAS, TASC has agreed to hold its prices unchanged for the upcoming calendar
24 year 2024; and

25

26 WHEREAS, the Board of Control, at its meeting held July 7, 2023, awarded a one-year
27 extension of the professional services agreement with TASC, as a Best Practical Source, for
28 FSA, HRA, HSA, and COBRA Services for County employees, from 1/1/24 through 12/31/24,
29 in an amount not to exceed \$70,800.00, subject to confirmation by this Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned purchase contract with TASC is necessary and in the best interest of the
33 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 one-year extension of the professional services
41 agreement with Total Administrative Services Corporation (“TASC”), as a Best Practical Source,
42 for FSA, HRA, HSA, and COBRA Services for County employees, from 1/1/24 through
43 12/31/24, in an amount not to exceed \$70,800.00, is hereby confirmed and the Executive is
44 hereby authorized to execute said extension and any other necessary related documents.

45

46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the residents of the County of Summit, and for the further reason to immediately
50 provide for FSA, HRA, HSA, and COBRA services for employees in 2024.

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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.

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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 of any of its committees that resulted in such formal action,
15 were 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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18

19 INTRODUCED June 26, 2023

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21 ADOPTED June 26, 2023

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23 DocuSigned by:
24 hauwen maush
25 F8D2DB132BE041B...

25 CLERK OF COUNCIL

26

23 DocuSigned by:
24 Veronica R Sim
25 C65A94BF4BA42A...

25 PRESIDENT OF COUNCIL

27 APPROVED June 26, 2023

28

29 DocuSigned by:
30 Gene Shapiro
31 CB033E40D287473...

31 EXECUTIVE

32

33 ENACTED EFFECTIVE June 27, 2023