

1 RESOLUTION NO. 2024-332

2

3 SPONSOR Executive Shapiro

4

5 DATE December 2, 2024 COMMITTEE Personnel

6

7 **An amended Resolution confirming awards by the Board of Control of contracts for the**  
8 **County’s health insurance programs, as set forth in amended Exhibit A, for the Executive’s**  
9 **Department of Human Resources-Division of Employee Benefits, and declaring an**  
10 **emergency.**

11

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

15

16 WHEREAS, the Board of Control, at its meeting held December 4, 2024, awarded  
17 contracts for the County’s health insurance programs to the providers and for the purposes, terms  
18 and amounts to as set forth in amended Exhibit A, attached to this Resolution and incorporated  
19 herein as if fully restated, subject to confirmation by this Council; and

20

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

25

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

28

29 SECTION 1

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

35

36 SECTION 2

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

43

44 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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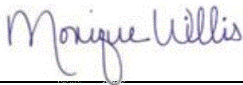
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14 INTRODUCED December 2, 2024

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16 ADOPTED December 9, 2024

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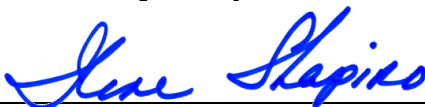
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21 PRESIDENT OF COUNCIL  
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24 APPROVED December 9, 2024

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26 **DocuSigned by:**  
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Voice Vote – YES: 11 – 0: Darrow, Dickinson,  
Donofrio, Ford, Kacyon, McKenney, Rodgers,  
Schmidt, Wiedie Higham, Walters, Wilhite

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ENACTED EFFECTIVE December 10, 2024