

1 RESOLUTION NO. 2025-055

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3 SPONSOR Executive Shapiro

4

5 DATE March 3, 2025

COMMITTEE Personnel

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7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with First Stop Health, to provide telemedicine services to**
9 **County employees and participants of the County's health care regionalization program,**
10 **for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed**
11 **\$150,000.00, (for a cumulative increase of 45.45%) for a total amount not to exceed**
12 **\$480,000.00, for the Executive's Department of Human Resources – Division of Employee**
13 **Benefits, and declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2023-001, which authorized
16 the Executive to execute a professional services contract with First Stop Health, to provide
17 telemedicine services to County employees and participants of the County's health care
18 regionalization program, for a three-year term, from 1/1/23 through 12/31/25, in an amount not
19 to exceed \$330,000.00; and

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21 WHEREAS, the costs have increased from \$2.30 PEPM for the first two years of the
22 contract to \$5.30 PEPM effective 1/1/25, creating additional costs; and

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24 WHEREAS, the Board of Control, at its February 12, 2025 meeting, awarded Change
25 Order No. 1 to a professional service contract with First Stop Health in an amount not to exceed
26 \$150,000.00, (for a cumulative increase of 45.45%) for a total amount not to exceed
27 \$480,000.00, subject to confirmation by County Council;

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned Change Order No. 1 to a professional service contract with First Stop
31 Health is necessary and in the best interest of the County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of Change Order No. 1 to a professional service
39 contract with First Stop Health, to provide telemedicine services to County employees and
40 participants of the County's health care regionalization program, for a three-year term, from
41 1/1/23 through 12/31/25, in an amount not to exceed \$150,000.00, (for a cumulative increase of
42 45.45%) for a total amount not to exceed \$480,000.00, is hereby confirmed and the County
43 Executive is hereby authorized to execute said extension of said professional service contract.

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45 SECTION 2

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47 This Resolution is declared an emergency in the interest of the health, safety and welfare
48 of the residents of the County of Summit and for the further reason to immediately authorize
49 First Stop Health to continue to provide telemedicine services to County employees and
50 participants of the County's health care regionalization program.

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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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11 SECTION 4

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13 It is found and determined that all formal actions of this Council concerning and relating
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED March 3, 2025

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22 ADOPTED March 24, 2025

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Signed by:
Monique Willis
CLERK OF COUNCIL

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DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL

28 APPROVED March 24, 2025

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Signed by:
Lene Shapiro
EXECUTIVE

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Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Higham, Kacyon, Licate, McKenney,
Schmidt, Walters, Wilhite
Absent: Ford

34 ENACTED EFFECTIVE March 25, 2025