

RESOLUTION NO. 2025-262

SPONSOR Executive Shapiro

DATE September 22, 2025 COMMITTEE Personnel

A Resolution confirming awards by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.

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

WHEREAS, the Board of Control, at its meeting held September 16, 2025, awarded contracts for the County's health insurance programs to the providers and for the purposes, terms and amounts to as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated, subject to confirmation by this Council; and

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

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

SECTION 1

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

SECTION 2

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

SECTION 3

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

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4 SECTION 4

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, were
9 in meetings open to the public, in compliance with all legal requirements, including Section 121.22
10 of the Ohio Revised Code.

14 INTRODUCED September 22, 2025

16 ADOPTED October 6, 2025

17 Signed by:

18 Monique Willis

20 CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

23 APPROVED October 6, 2025

24 Signed by:

25 Steve Shapiro

27 EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Higham, Kacyon, Licate,
McKenney, Schmidt, Walters, Wilhite

29 ENACTED EFFECTIVE October 7, 2025