

1 RESOLUTION NO. 2025-286

2
3 SPONSOR Executive Shapiro

4
5 DATE October 6, 2025 COMMITTEE Personnel

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Apex Benefit Services LLC dba Apex Health Solutions,**
9 **to provide administrative services for the County's SummaCare health insurance coverage**
10 **and claims, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed**
11 **\$92,000.00, (for a cumulative increase of 75.41%) for a total amount not to exceed**
12 **\$214,000.00, for the Executive's Department of Human Resources – Division of Employee**
13 **Benefits, and declaring an emergency.**

14
15 WHEREAS, this Council previously adopted Resolution No. 2024-332, which authorized
16 the Executive to execute contracts for the County's health insurance program including a
17 professional service contract with Apex Benefit Services LLC dba Apex Health Solutions
18 ("Apex"), to provide administrative services for the County's SummaCare health insurance
19 coverage and claims, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to
20 exceed \$122,000.00; and

21
22 WHEREAS, the aforementioned contract did not include the costs of administration of
23 the County's pharmacy coverage and claims with SummaCare necessitating this proposed
24 change order to said contract; and

25
26 WHEREAS, the Board of Control, at its September 24, 2025 meeting, awarded Change
27 Order No. 1 to a professional service contract with Apex, to provide administrative services for
28 the County's SummaCare health insurance coverage and claims, for a one-year term, from 1/1/25
29 through 12/31/25, in an amount not to exceed \$92,000.00, (for a cumulative increase of 75.41%)
30 for a total amount not to exceed \$214,000.00, subject to confirmation by this Council;

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

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

38
39 SECTION 1

40
41 The award by the Board of Control of Change Order No. 1 to a professional service
42 contract with Apex Benefit Services LLC dba Apex Health Solutions ("Apex"), to provide
43 administrative services for the County's SummaCare health insurance coverage and claims, for a
44 one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$92,000.00, (for a
45 cumulative increase of 75.41%) for a total amount not to exceed \$214,000.00, is hereby
46 confirmed and the Executive is hereby authorized to execute said change order any other
47 necessary related documents .

48
49 SECTION 2

50
51 This Resolution is declared an emergency in the interest of the health, safety and welfare
52 of the residents of the County of Summit and for the further reason to immediately authorize
53 Apex to provide administration of the County's pharmacy coverage and claims with
54 SummaCare.

1 RESOLUTION NO. 2025-286

2 PAGE TWO

3

4 SECTION 3

5

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

11

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.

17

18

19 INTRODUCED October 6, 2025

20

21 ADOPTED _____

22

23

24 _____

25 CLERK OF COUNCIL

26

27 APPROVED _____

28

29

30 _____

31 EXECUTIVE

32

33 ENACTED EFFECTIVE _____

PRESIDENT OF COUNCIL