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RESOLUTION NO. 2026-232

SPONSOR Executive Shapiro

DATE August 24, 2026 COMMITTEE Personnel

A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a five-year term, from 10/1/26 to 9/30/31, for an amount not to exceed $2,100,000.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2022-255, which confirmed the award by the Board of Control of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a one-year term, from 10/1/21 to 9/30/22, with four options to renew for an additional one-year term, for an amount not to exceed $235,000.00; and

WHEREAS, after issuing a request for proposals from eight vendors for general consulting services for health and wellness benefits, the Executive has selected NFP Corporate Services as the most qualified firm to provide such services based on the evaluation criteria, including experience, qualifications, innovation, institutional knowledge, performance, and cost. NFP demonstrated a thorough understanding of the County's benefits programs and operational needs, allowing them to provide effective and responsive consulting services; and

WHEREAS, NFP Corporate Services' proposal also offers innovative strategies, regulatory expertise, and comprehensive resources to support the County's health and wellness initiatives. Based on evaluation results, NFP represents the best practical and most advantageous solution for the County; and

WHEREAS, the Board of Control, at its meeting on August 19, 2026, awarded a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a five-year term, from 10/1/26 to 9/30/31, for an amount not to exceed $2,100,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with NFP Corporate Services is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a five-year term, from 10/1/26 to 9/30/31, for an amount not to exceed $2,100,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any necessary related documents.

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SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason that it is necessary to immediately provide the County general consulting services for health and wellness benefits, effective 10/1/26.

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.

SECTION 4

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

INTRODUCED August 24, 2026

ADOPTED September 21, 2026

Signed by: Monique Willis
CLERK OF COUNCIL

Signed by: Erin Dickinson
PRESIDENT OF COUNCIL

APPROVED September 21, 2026

Signed by: Ilene Shapiro
EXECUTIVE

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

ENACTED EFFECTIVE September 22, 2026