RESOLUTION NO. 2012-219

SPONSOR  Mr. Pry

DATE       June 18, 2012               COMMITTEE     Personnel

A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Employee Benefits International for a total amount not to exceed $134,900.00, of which an amount not to exceed $109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed $25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for an additional one-year term, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County of Summit issued a request for proposals for general consulting services for health and wellness benefits and after reviewing responses, selected Employee Benefits International; and

WHEREAS, the County wishes for this Council to authorize the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Employee Benefits International for a total amount not to exceed $134,900.00, of which an amount not to exceed $109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed $25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for an additional one-year term; and

WHEREAS, County Council finds and determines, after reviewing all pertinent information, that the aforementioned professional contract with Employee Benefits International is necessary and in the best interest of the County of Summit and that the Executive should be authorized to execute the same, subject to the approval of the Board of Control;

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

SECTION 1

The County Executive is hereby authorized to execute a professional service contract, subject to the approval of the Board of Control, with Employee Benefits International for a total amount not to exceed $134,900.00, of which an amount not to exceed $109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed $25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for an additional one-year term.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose to immediately authorize the Executive to execute the aforementioned professional service contract with Employee Benefits International because the current contract for such services, also with Employee Benefits International, expires on 7/1/12.
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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 of any of its committees that resulted in such formal action,
were in meetings open to the public, in compliance with all legal requirements, including Section
121.22 of the Ohio Revised Code.

INTRODUCED June 4, 2012

ADOPTED June 18, 2012

CLERK OF COUNCIL

APPROVED June 18, 2012

EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro