RESOLUTION NO. 2012-355

SPONSOR Mr. Pry

DATE October 1, 2012 COMMITTEE Personnel

A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for Participation in the County’s Health Insurance Plans with the Summit County Children Services Board for calendar year 2013, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County of Summit provides certain health insurance benefits to County employees; and

WHEREAS, the County has previously provided certain health insurance benefits to the employees of the Summit County Children Services Board (“CSB”), which may deviate in plan structure and/or contribution levels from the plans offered to the other County employees, and which are funded by contributions from both the employees and the agencies; and

WHEREAS, County Council previously adopted Resolution No. 2011-512, which authorized, in part, the County Executive to execute an Intergovernmental Agreement for Participation in the County’s Health Insurance Plans with CSB for calendar year 2012 to formalize the aforementioned relationship in order to clearly set forth the roles and responsibilities of each party and to ensure that sufficient funds are available to pay health insurance claims; and

WHEREAS, the County and CSB have negotiated terms and conditions for a similar intergovernmental agreement for calendar year 2013; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to enter into an Intergovernmental Agreement for Participation in the County’s Health Insurance Plans with CSB for calendar year 2013;

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 an Intergovernmental Agreement for Participation in the County’s Health Insurance Plans with the Summit County Children Services Board (“CSB”) for calendar year 2013.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately allow for the participation by CSB in the County’s health insurance plans so that CSB’s employees may enroll for benefits prior to January 1, 2013.
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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 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 September 17, 2012

ADOPTED October 1, 2012

CLERK OF COUNCIL

APPROVED October 2, 2012

EXECUTE

ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice