RESOLUTION NO. 2012-357

SPONSOR Mr. Pry

DATE October 1, 2012 COMMITTEE Personnel

A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide flexible spending account management services for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed $4.30 per employee per month, for an estimated total not to exceed an amount of $33,800.00 for 2013, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution 2010-439 which authorized the County Executive to execute a contract with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed $4.30 per employee per month, for an estimated total not to exceed an amount of $30,960.00 for 2011, with two options to renew for an additional one-year term; and

WHEREAS, Council previously adopted Resolution No. 2011-409, which authorized the Executive to execute the first renewal (1st of 2) of the aforementioned contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, for the period 1/1/12 through 12/31/12, in an amount not to exceed $4.30 per employee per month, for an estimated total not to exceed an amount of $33,800.00 for 2012; and

WHEREAS, the County wishes to execute the second renewal (2nd of 2) of the aforementioned contract with Medical Mutual of Ohio, subject to approval of the Board of Control, for the period 1/1/13 through 12/31/13, in an amount not to exceed $4.30 per employee per month, for an estimated total not to exceed amount of $33,800.00 for 2013; and

WHEREAS, this Council finds determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned second renewal of the aforementioned contract with Medical Mutual of Ohio, 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 the second renewal (2nd of 2) of a contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide flexible spending account management services for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed $4.30 per employee per month, for an estimated total not to exceed an amount of $33,800.00 for 2013.
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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 reason to immediately authorize the Executive to execute a contract for flexible spending account management services to County employees for 2013.

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______September 17, 2012______

ADOPTED______October 1, 2012______

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED______October 2, 2012______

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EXECUTIVE

ENACTED EFFECTIVE______October 2, 2012______

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