RESOLUTION NO. 2012-358

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, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed $36.46 per employee per month for administrative services, for an estimated total not to exceed an amount of $1,400,000.00 for 2013, and authorizing that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Amended Resolution No. 2010-452, which authorized the County Executive to execute a contract, subject to the approval of the Board of Control, to provide medical insurance coverage, administrative services and reinsurance for County employees under the County's self-funded insurance plan, for the period 1/1/11 through 12/31/11, in an amount not to exceed $34.96 per employee per month for administrative services and $18.49 per employee per month for stop-loss reinsurance, for an estimated total not to exceed amount of $1,906,241.00 for 2011, with two options to renew for an additional one-year term; and

WHEREAS, Council previously adopted Amended Resolution No. 2011-410, which authorized the Executive to execute the first renewal (1st of 2) of the aforementioned contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/12 through 12/31/12, in an amount not to exceed $35.97 per employee per month for administrative services, for an estimated total not to exceed amount of $1,400,000.00 for 2012; and

WHEREAS, the County wishes to execute the second renewal (2nd of 2) of the aforementioned contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed $36.46 per employee per month for administrative services, for an estimated total not to exceed amount of $1,400,000.00 for 2013; and

WHEREAS, the County also wishes to provide to employees of political subdivisions that have executed a Health Care Participation Agreement with the County the same benefits provided to County employees under the contract with Medical Mutual of Ohio in 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 Executive to execute the second renewal of the aforementioned contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, and to authorize that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County in 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 to execute the second renewal (2nd of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed $36.46 per employee per month for administrative services, for an estimated total not to exceed amount of $1,400,000.00 for 2013. Employer and employee rates for 2013 are shown on Exhibit A, which attached hereto and incorporated herein as if fully restated.

SECTION 2

This Council hereby authorizes that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County.

SECTION 3

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 County Executive to execute a contract to provide to provide medical insurance coverage and administrative services to County employees and employees of political subdivisions that have executed a Health Care Participation Agreement with the County under the County's self-funded insurance plan for 2013.

SECTION 4

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 5

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.
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INTRODUCED September 17, 2012
ADOPTED October 1, 2012

CLERK OF COUNCIL

APPROVED October 2, 2012

EXECUTIVE

ENACTED EFFECTIVE October 2, 2012