RESOLUTION NO. 2012-359

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 Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed $0.05/$1,000.00 of basic life coverage and $0.01/$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $451,000.00, including voluntary life insurance, for 2013, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2010-440, which authorized the County Executive to execute a contract, subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/10 through 12/31/10, in an amount not to exceed $0.05/$1,000.00 of basic life coverage and $0.01/$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $40,919.00 for 2011, with two options to renew for an additional one-year term; and

WHEREAS, County Council previously adopted Resolution No. 2011-413, which authorized the Executive to execute the first renewal (1st of 2) of the aforementioned contract with Lincoln Financial Group, 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 $0.05/$1,000.00 of basic life coverage and $0.01/$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $451,000.00, including voluntary life insurance, for 2012; and

WHEREAS, the County wishes to execute the second renewal (2nd of 2) of the aforementioned contract with Lincoln Financial Group, subject to the approval of the Board of Control, for the period 1/1/13 through 12/31/13, in an amount not to exceed $0.05/$1,000.00 of basic life coverage and $0.01/$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $451,000.00, including voluntary life insurance, for 2013; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the second renewal of the aforementioned contract with Lincoln Financial Group, 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 Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed $0.05/$1,000.00 of basic life coverage and $0.01/$1,000.00 of accidental death and dismemberment coverage, for an estimated total
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SECTION 1 (cont'd.)

amount not to exceed $451,000.00, including voluntary life insurance, for 2013. Voluntary life insurance rates are stated in Exhibit A, which is attached hereto and incorporated herein as if fully restated.

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 to provide life and accidental death and dismemberment insurance 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

CLERK OF COUNCIL

APPROVED October 2, 2012

EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

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