RESOLUTION NO. 2012-360

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 Guardian Life Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of $28.83 per month and a family rate of $85.42 per month for a PPO/Value Plan a single rate of $15.97 per month and a family rate of $46.94 per month for an optional DHMO Plan, for an estimated total not to exceed an amount of $1,352,380.00 for 2013, and for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2010-438, which authorized the County Executive to execute a contract, subject to the approval of the Board of Control, with Guardian Life Insurance Company to provide voluntary dental insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed a single rate of $25.29 per month and a family rate of $74.93 per month, for an estimated total not to exceed amount of $1,064,593.00 for 2011; and

WHEREAS, Council previously adopted Resolution No. 2011-414, which authorized the Executive to execute the first renewal (1st of 2) of the aforementioned contract with Guardian Life Insurance Company for the period 1/1/12 through 12/31/12, in an amount not to exceed a single rate of $25.29 per month and a family rate of $74.93 per month, for an estimated total not to exceed amount of $1,320,000.00 for 2012; and

WHEREAS, the County wishes to execute the second renewal (2nd of 2) of the aforementioned contract with Guardian Life Insurance Company, 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 a single rate of $28.83 per month and a family rate of $85.42 per month for a PPO/Value Plan a single rate of $15.97 per month and a family rate of $46.94 per month for an optional DHMO Plan, for an estimated total not to exceed amount of $1,352,380.00 for 2013; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that 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 Guardian Life Insurance Company, 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 contract with Guardian Life Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of $28.83 per month and a family rate of $85.42 per month for a PPO/Value Plan a single rate of $15.97 per month and a family rate of $46.94 per month for an optional DHMO Plan, for an estimated total not to exceed an amount of $1,352,380.00 for 2013. Employee and employer rates for the PPO/Value Plan and the optional DHMO for 2013 are
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SECTION 1 (cont'd.)

shown on 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 voluntary dental 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: Comnale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice