RESOLUTION NO. 2012-380  Late Filing

SPONSOR  Mr. Pry

DATE October 1, 2012  COMMITTEE Personnel

A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed $20.47 per employee, for a total amount not to exceed of $751,789.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County annually markets its need for stop-loss reinsurance for County employees and has selected Medical Mutual of Ohio to provide stop-loss reinsurance for 2013;

WHEREAS, the County wishes to enter into a contract with Medical Mutual for the provision of stop-loss reinsurance coverage for the period 1/1/13 through 12/31/13, in an amount not to exceed $20.47 per employee per month, for a total amount not to exceed of $751,789.00 for 2013; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, it is necessary and in the best interest of the County of Summit to authorize the Executive to execute 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 a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed $20.47 per employee, for a total amount not to exceed of $751,789.00.

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 necessary contract with Medical Mutual of Ohio to provide stop-loss reinsurance for County employees in 2013 prior to the expiration of the current contract on 12/31/2012.

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.
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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