RESOLUTION NO. 2012-404

SPONSOR Mr. Pry

DATE November 5, 2012 COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, for an amount not to exceed $15.50 per employee per year, for a total amount not to exceed $95,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, after sending a request for proposals to 14 vendors, the County of Summit selected Ease@Work from the three responding vendors to provide Employee Assistance Program (“EAP”) services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, for an amount not to exceed $15.50 per employee per year, for a total amount not to exceed $95,000.00; and

WHEREAS, the Board of Control, at its meeting held October 17, 2012, awarded a professional service contract to Ease@Work to provide the aforementioned services, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned contract with Ease@Work to provide EAP services is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program (“EAP”) services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, in an amount not to exceed $15.50 per employee per year, for a total amount not to exceed $95,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract. A list of the services to be provided by Ease@Work is attached hereto as Exhibit A 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 purpose to immediately approve a necessary contract to provide EAP services to County employees in 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 __________ October 22, 2012

ADOPTED __________ November 5, 2012

CLERK OF COUNCIL

APPROVED __________ November 6, 2012

EXECUTIVE

ENACTED EFFECTIVE ____________ November 6, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro