

1 RESOLUTION NO. 2013-360

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 26, 2013 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Guardian Life Insurance Company to provide voluntary dental care benefits**  
9 **for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal**  
10 **options, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of**  
11 **\$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family**  
12 **rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to**  
13 **exceed \$1,390,000.00, for the Executive's Department of Law, Insurance and Risk**  
14 **Management, and declaring an emergency.**

15  
16 WHEREAS, the Board of Control, at its meeting held August 7, 2013, awarded a  
17 professional service contract with Guardian Life Insurance Company to provide voluntary dental  
18 care benefits for county employees, for the period 1/1/14 through 12/31/14, with two, one-year  
19 renewal options, subject to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the contract is necessary and in the best interest of the County of Summit;

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

26  
27 SECTION 1

28  
29 The award by the Board of Control of a professional service contract with Guardian Life  
30 Insurance Company to provide voluntary dental care benefits for county employees, for the  
31 period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed  
32 a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a  
33 single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO  
34 Plan, for an estimated total amount not to exceed \$1,390,000.00, is hereby confirmed and the  
35 County Executive is hereby authorized to execute such contract.

36  
37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the citizens of the County of Summit, and for the further reason to immediately  
41 provide voluntary dental care benefits effective 1/1/14.

42  
43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.  
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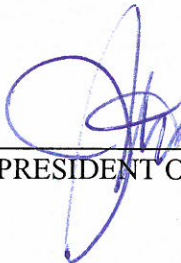
SECTION 4

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 August 12, 2013

ADOPTED August 26, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED August 27, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE August 27, 2013

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