

1 RESOLUTION NO. 2013-426 First Reading Passage Requested
2 (D. Matz)
3 SPONSOR Mr. Pry
4
5 DATE September 30, 2013 COMMITTEE Personnel
6

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Benefit Administrative Services International Corporation to provide health**
9 **reimbursement account, flexible spending account and COBRA administration services for**
10 **County employees, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$2.25**
11 **per employee per month for health reimbursement accounts, \$3.30 per employee per**
12 **month for flexible spending accounts and \$.53 per employee per month for COBRA, for an**
13 **estimated total not to exceed \$108,516.00 for 2014, with two options to renew for a one-year**
14 **term, and repealing Resolution No. 2013-361, for the Executive's Department of Law,**
15 **Insurance and Risk Management, and declaring an emergency.**
16

17 WHEREAS, the Board of Control, at its meeting held September 25, 2013, awarded a
18 professional service contract with Benefit Administrative Services International Corporation to
19 provide health reimbursement account, flexible spending account and COBRA administration
20 services for County employees, for the period 1/1/14 through 12/31/14, with two options to
21 renew for a one-year term, subject to confirmation by County Council; and
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23 WHEREAS, pursuant to Resolution No. 2013-361, this Council previously confirmed an
24 award by the Board of Control of a professional service agreement with Employee Benefits
25 Corporation to provide flexible spending account and COBRA account management services
26 during the same time period; and
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28 WHEREAS, this Council now desires to repeal Resolution No. 2013-361 due to the
29 Board of Control's recent rescission of its award to Employee Benefits Corporation; and
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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned contract and repeal of Resolution No. 2013-361 is necessary and in the
33 best interest of the County of Summit;
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35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
36 of Ohio, that:
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38 SECTION 1

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40 The award by the Board of Control of a professional service contract with Benefit
41 Administrative Services International Corporation to provide health reimbursement account,
42 flexible spending account and COBRA administration services for County employees, for the
43 period 1/1/14 through 12/31/14, in an amount not to exceed \$2.25 per employee per month for
44 health reimbursement accounts, \$3.30 per employee per month for flexible spending accounts
45 and \$.53 per employee per month for COBRA administration services, for an estimated total not
46 to exceed \$108,516.00 for 2014, with two options to renew for a one-year term, is hereby
47 confirmed and the County Executive is hereby authorized to execute such contract.
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49 SECTION 2

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51 Resolution No. 2013-361 is repealed in its entirety.
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1 RESOLUTION NO. 2013-426

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for health account management services for County employees effective 1/1/14.

9

10 SECTION 4

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

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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED September 30, 2013

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27 ADOPTED September 30, 2013

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31 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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33 APPROVED October 3, 2013

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ENACTED EFFECTIVE October 3, 2013

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