

1 RESOLUTION NO. 2013-448

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 4, 2013 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute an Employee Assistance**  
8 **Program Participation Agreement with any Ohio political subdivisions that wish to**  
9 **participate in the County’s Employee Assistance Program, for the Executive’s Department**  
10 **of Law, Insurance and Risk Management, and declaring an emergency.**

11  
12 WHEREAS, County Council previously adopted Resolution No. 2010-076, which  
13 authorizes the County Executive to execute an Employee Assistance Program Participation  
14 Agreement with County of Summit political subdivisions that wish to participate in the County’s  
15 Employee Assistance Program (“EAP”); and

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17 WHEREAS, Lake County has expressed an interest in participating in the County’s EAP;  
18 and

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20 WHEREAS, the County has determined that the EAP should be made available  
21 separately from the other County-sponsored health care programs on an expanded basis to  
22 employees of any Ohio political subdivisions rather than just Summit County political  
23 subdivisions; and

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25 WHEREAS, the County has further determined that a political subdivision’s participation  
26 in the EAP shall continue to be operated on a cost-neutral basis to the County and that  
27 accordingly, the participating political subdivision shall have such duties and pay certain fees as  
28 set forth in an Employee Assistance Program Participation Agreement; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is necessary and in the best interest of the County of Summit to authorize the County  
32 Executive to execute an Employee Assistance Program Participation Agreement with any Ohio  
33 political subdivisions that wish to participate in the County’s EAP;

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

37  
38 SECTION 1

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40 The County Executive is hereby authorized to execute an Employee Assistance Program  
41 Participation Agreement with any Ohio political subdivisions that wish to participate in the  
42 County’s Employee Assistance Program.  
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1 RESOLUTION NO. 2013-448

2 PAGE TWO

3  
4 SECTION 2

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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 purpose of immediately  
8 authorizing the Executive to execute an Employee Assistance Program Participation Agreement  
9 with any Ohio political subdivisions that wish to participate in the County's Employee  
10 Assistance Program.

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12 SECTION 3

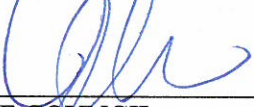
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14 Provided this Resolution receives the affirmative vote of eight members, it shall take  
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
16 effect and be in force at the earliest time provided by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

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18 SECTION 4


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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED October 21, 2013

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29 ADOPTED November 4, 2013

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33 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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35 APPROVED November 6, 2013

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39 EXECUTIVE

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41 ENACTED EFFECTIVE November 6, 2013

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