RESOLUTION NO.________  2014-221

SPONSOR _______ Mr. Pry

DATE June 2, 2014                 COMMITTEE _______ Personnel

A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Employee Benefits International, Inc., for a total amount not to exceed $140,395.00, of which an amount not to exceed $115,395.00 is for general consulting services for health and wellness benefits, and an amount not to exceed $25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 7, 2014, awarded a professional service contract renewal (second of two) with Employee Benefits International, Inc., for general consulting services for health and wellness benefits and for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract renewal 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 renewal (second of two) with Employee Benefits International, Inc., for a total amount not to exceed $140,395.00, of which an amount not to exceed $115,395.00 is for general consulting services for health and wellness benefits, and an amount not to exceed $25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, is hereby confirmed and the County Executive is hereby authorized to execute such renewal.

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 authorize the Executive to execute the aforementioned contract renewal effective 7/1/14.

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 May 12, 2014

ADOPTED June 2, 2014

CLERK OF COUNCIL

APPROVED June 3, 2014

EXECUTIVE

ENACTED EFFECTIVE June 3, 2014

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