RESOLUTION NO. 2014-401

SPONSOR Mr. Pry

DATE September 22, 2014 COMMITTEE Personnel

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $2.25 per employee per month for health reimbursement accounts, $3.30 per employee per month for flexible spending accounts and $.53 per employee per month for COBRA, for an estimated total not to exceed $108,516.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2013-426, which confirmed an award by the Board of Control of a professional service contract with Benefit Administrative Services International Corporation to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/14 through 12/31/14, in an amount not to exceed $2.25 per employee per month for health reimbursement accounts, $3.30 per employee per month for flexible spending accounts and $.53 per employee per month for COBRA, for an estimated total not to exceed $108,516.00 for 2014, with two options to renew for an additional one-year term; and

WHEREAS, the County of Summit wishes to enter into a renewal (first of two) of the aforementioned professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $2.25 per employee per month for health reimbursement accounts, $3.30 per employee per month for flexible spending accounts and $.53 per employee per month for COBRA, for an estimated total not to exceed $108,516.00, the same amount as in 2014; and

WHEREAS, the Board of Control, at its meeting held August 20, 2014, awarded a renewal (first of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $2.25 per employee per month for health reimbursement accounts, $3.30 per employee per month for flexible spending accounts and $.53 per employee per month for COBRA, for an estimated total not to exceed $108,516.00 for 2015, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Benefit Administrative Services International Corporation 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:
RESOLUTION NO. 2014-401

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SECTION 1

The award by the Board of Control of a renewal (first of two) of a professional service contract consisting of four separate agreements, with Benefit Administrative Services International Corporation to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $2.25 per employee per month for health reimbursement accounts, $3.30 per employee per month for flexible spending accounts and $.53 per employee per month for COBRA, for an estimated total not to exceed $108,516.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 reason to immediately provide for health account management services for County employees effective 1/1/15.

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_ September 8, 2014

ADOPTED_ September 22, 2014

CLERK OF COUNCIL

APPROVED_ September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE_ September 22, 2014

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