

1 RESOLUTION NO. 2014-404

2
3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Guardian Life Insurance Company to provide voluntary**
9 **dental care benefits for county employees, for a one-year term, from 1/1/15 through**
10 **12/31/15, 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, this Council previously adopted Resolution No. 2013-360, which confirmed
17 an award by the Board of Control of a professional service contract with Guardian Life Insurance
18 Company to provide voluntary dental care benefits for county employees, for a one-year term,
19 from 1/1/14 through 12/31/14, in an amount not to exceed a single rate of \$28.25 per month, and
20 a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a
21 family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not
22 to exceed \$1,390,000.00, with two options to renew for an additional one-year term; and

23
24 WHEREAS, the County of Summit wishes to enter into a renewal (first of two) of the
25 aforementioned professional service contract with Guardian Life Insurance Company to provide
26 voluntary dental care benefits for county employees, for a one-year term, from 1/1/15 through
27 12/31/15, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of
28 \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of
29 \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed
30 \$1,390,000.00, the same amount as in 2014; and

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32 WHEREAS, the Board of Control, at its meeting held August 20, 2014, awarded a
33 renewal (first of two) of a professional service contract with Guardian Life Insurance Company
34 to provide voluntary dental care benefits for county employees, for a one-year term, from 1/1/15
35 through 12/31/15, in an amount not to exceed a single rate of \$28.25 per month, and a family rate
36 of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate
37 of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed
38 \$1,390,000.00, subject to confirmation by County Council; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that the renewal (first of two) of the aforementioned professional service contract with Guardian
42 Life Insurance Company is necessary and in the best interest of the County of Summit;

43
44 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
45 of Ohio, that:

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47 SECTION 1

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49 The award by the Board of Control of a renewal (first of two) of a professional service
50 contract with Guardian Life Insurance Company to provide voluntary dental care benefits for
51 county employees, a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a
52 single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

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6 single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO
7 Plan, for an estimated total amount not to exceed \$1,390,000.00, is hereby confirmed and the
8 County Executive is hereby authorized to execute such contract renewal.

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10 SECTION 2

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the citizens of the County of Summit, and for the further reason to immediately
14 provide voluntary dental care benefits effective 1/1/15.

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16 SECTION 3

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

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22 SECTION 4

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED September 8, 2014

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33 ADOPTED September 22, 2014

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37 CLERK OF COUNCIL

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39 APPROVED September 22, 2014

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45 ENACTED EFFECTIVE September 22, 2014

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