RESOLUTION NO. 2014-406

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 with Anthem to provide life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $.05 per $1,000.00 of basic life coverage and $.01 per $1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $490,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2013-363, which confirmed an award by the Board of Control of a professional service contract with Anthem to provide life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/14 through 12/31/14, in an amount not to exceed $.05 per $1,000.00 of basic life coverage and $.01 per $1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $451,000.00, 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 with Anthem, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $.05 per $1,000.00 of basic life coverage and $.01 per $1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $490,000.00, 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 with Anthem to provide life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed $.05 per $1,000.00 of basic life coverage and $.01 per $1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $490,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract renewal with Anthem 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 renewal (first of two) of a professional service contract with Anthem to provide of life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not
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SECTION 1 (cont'd.)

...to exceed $.05 per $1,000.00 of basic life coverage and $.01 per $1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed $490,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract 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 reason to immediately provide the aforementioned coverage 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