

1 RESOLUTION NO. 2015-505

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 7, 2015

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of**  
8 **a professional service contract with Medical Mutual of Ohio to provide medical insurance**  
9 **coverage and administrative services for County employees and employees of certain other**  
10 **political subdivisions, under the County's self-funded insurance plan, for a one-year term,**  
11 **from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$950,000.00, for**  
12 **the Executive's Department of Law, Insurance and Risk Management, and declaring an**  
13 **emergency.**

14  
15 WHEREAS, County Council previously adopted Resolution Nos. 2009-472 and 2015-  
16 423, which authorize the County Executive to execute Political Subdivision Participation  
17 Agreement with any Summit County or Ohio political subdivisions that wish to participate in the  
18 County's Regionalization Program for County-sponsored health care programs; and

19  
20 WHEREAS, Council previously adopted Amended Resolution No. 2013-359, which  
21 confirmed an award by the Board of Control of a professional service contract with Medical  
22 Mutual of Ohio to provide medical insurance coverage and administrative services for County  
23 employees and employees of political subdivisions that have executed a Political Subdivision  
24 Participation Agreement with the County, under the County's self-funded insurance plan, for a  
25 one-year term, from 1/1/14 through 12/31/14, with two options to renew for an additional one-  
26 year term; and

27  
28 WHEREAS, at its November 18, 2015 meeting, the Board of Control awarded a renewal  
29 (second of two) of a professional service contract with Medical Mutual of Ohio to provide  
30 medical insurance coverage and administrative services for County employees and employees of  
31 political subdivisions that have executed a Political Subdivision Participation Agreement with  
32 the County, under the County's self-funded insurance plan, for a one-year term, from 1/1/16  
33 through 12/31/16, in an amount not to exceed \$28.59 per employee per month for administrative  
34 services for an estimated total amount not to exceed \$950,000.00; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that the aforementioned renewal (second of two) of the professional service contract with  
38 Medical Mutual of Ohio is necessary and in the best interest of the County of Summit;

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

42  
43 SECTION 1

44  
45 The award by the Board of Control of a renewal (second of two) of a professional service  
46 contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative  
47 services for County employees and employees of political subdivisions that have executed a  
48 Political Subdivision Participation Agreement with the County to participate in the County's  
49 Regionalization Program for County-sponsored health care programs, under the County's self-  
50 funded insurance plan, for a one-year term, from 1/1/16 through 12/31/16, in an amount not to  
51 exceed \$28.59 per employee per month for administrative services for an estimated total amount  
52 not to exceed \$950,000.00, is hereby confirmed and the County Executive is authorized to

1 RESOLUTION NO. 2015-505

2 PAGE TWO

3  
4 SECTION 1 continued:

5  
6 execute said professional service contract. Employer and employee rates for 2016, as shown on  
7 Exhibit A, which is attached hereto and incorporated herein as if fully restated, are hereby  
8 approved.

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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 enter  
14 into said renewal (second of two) of a professional service contract with Medical Mutual of Ohio  
15 so that the County has a provider of medical insurance coverage and administrative services for  
16 County employees under the County's self-funded insurance plan and for employees of political  
17 subdivisions that have executed a Political Subdivision Participation Agreement with the County  
18 is in place when the current term expires on 12/31/15.

19  
20 SECTION 3


21  
22 Provided this Resolution receives the affirmative vote of eight members, it shall take  
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
24 effect and be in force at the earliest time provided by law.

25  
26 SECTION 4

27  
28 It is found and determined that all formal actions of this Council concerning and relating  
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
30 deliberations of this Council and of any of its committees that resulted in such formal action,  
31 were in meetings open to the public, in compliance with all legal requirements, including Section  
32 121.22 of the Ohio Revised Code.

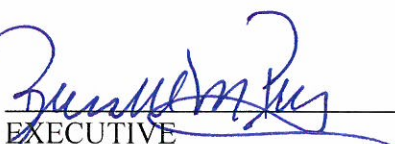
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34  
35 INTRODUCED November 23, 2015

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37 ADOPTED December 7, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

48 APPROVED December 8, 2015

  
EXECUTIVE

December 8, 2015  
ENACTED EFFECTIVE

Voice Vote: 9-0 YES: Comunale, Crawford, Donofrio, Feeman,  
Kurt, Lee, Prentice, Schmidt, Shapiro  
ABSENT: Kostandaras, Rodgers