

1 RESOLUTION NO. 2016-338

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 26, 2016

6 COMMITTEE Personnel

7 **A Resolution approving the assumption by NFP Corporate Services (OH), Inc. of a**
8 **professional service contract with Employee Benefits International, Inc. for general**
9 **consulting services for health and wellness benefits, benefit regionalization initiatives and**
10 **ad hoc services and authorizing the County Executive to execute any necessary documents**
11 **to approve said assumption or to approve the assignment of the contract, for the**
12 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2015-246, which
16 authorized the County Executive to execute a professional service contract with Employee
17 Benefits International, Inc., subject to the approval of the Board of Control, for general
18 consulting services for health and wellness benefits and benefit regionalization initiatives, for a
19 one-year term, from 7/1/15 to 6/30/16, with two options to renew for an additional one-year
20 term, for a total amount not to exceed \$140,395.00; and

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22 WHEREAS, Council subsequently adopted Resolution No. 2016-220, which confirmed
23 the award of a renewal (first of two) of said professional service contract with Employee
24 Benefits International, Inc. for a one-year term, from 7/1/16 to 6/30/17, for a total amount not to
25 exceed \$215,395.00; and

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27 WHEREAS, NFP Corporate Services (OH), Inc. has acquired Employee Benefits
28 International, Inc. and has assumed the aforementioned professional service contract; and

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30 WHEREAS, it is necessary for this Council to approve the assumption by NFP Corporate
31 Services (OH), Inc. of the professional service contract between the County and Employee
32 Benefits International, Inc. and to authorize the County Executive to execute any necessary
33 documents to approve said assumption or to approve the assignment of the contract to NFP
34 Corporate Services (OH), Inc.; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 it is necessary and in the best interest of the County of Summit to approve the assumption by
38 NFP Corporate Services (OH), Inc. of the professional service contract between the County and
39 Employee Benefits International, Inc. and to authorize the County Executive to execute any
40 necessary documents to approve said assumption or to approve the assignment of the contract to
41 NFP Corporate Services (OH), Inc.;

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

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46 SECTION 1

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48 The assumption by NFP Corporate Services (OH), Inc. of a professional service contract
49 with Employee Benefits International, Inc. for general consulting services for health and
50 wellness benefits, benefit regionalization initiatives and ad hoc services is hereby approved.
51 The approval of the assumption by NFP Corporate Services (OH), Inc. of the professional

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 service contract with Employee Benefits International, Inc. shall apply to a renewal (first of two)
7 of said professional service contract with Employee Benefits International, Inc. for a one-year
8 term, from 7/1/16 to 6/30/17, for a total amount not to exceed \$215,395.00 and to any subsequent
9 renewal of said contract. The County Executive is hereby authorized to execute any necessary
10 documents to approve the assumption by NFP Corporate Services (OH), Inc. of the professional
11 service contract with Employee Benefits International, Inc. or to approve the assignment of said
12 contract to NFP Corporate Services (OH), Inc.

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14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety, and
17 welfare of the citizens of the County of Summit, and for the further reason that it will
18 immediately approve the assumption by NFP Corporate Services (OH), Inc. of a professional
19 service contract with Employee Benefits International, Inc. and to authorize the Executive to
20 execute any necessary documents to approve the assumption or to approve the assignment of said
21 contract to NFP Corporate Services (OH), Inc.

22
23 SECTION 3

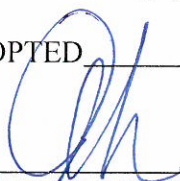
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25 Provided this Resolution receives the affirmative vote of eight members, it shall take
26 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
27 effect and be in force at the earliest time provided by law.

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29 SECTION 4

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and any of its committees that resulted in such formal action, were
34 in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

36
37 INTRODUCED September 12, 2016

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39 ADOPTED September 26, 2016

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42 _____
43 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

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49 APPROVED September 27, 2016

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53 EXECUTIVE

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55 ENACTED EFFECTIVE September 27, 2016