

1 RESOLUTION NO. 2018-375

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 15, 2018 COMMITTEE Personnel

6
7 **A Resolution confirming the award by the Board of Control of a renewal (second and final)**
8 **of a professional service contract with Lincoln Financial Group to provide life and**
9 **accidental death and dismemberment coverage and voluntary employee, spouse and**
10 **dependent life and accidental death and dismemberment coverage to County employees,**
11 **for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to**
12 **exceed \$581,209.00, for the Executive's Department of Human Resources-Division of**
13 **Employee Benefits, and declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held September 19, 2018, the Board of
16 Control awarded a renewal (second and final) of a professional service contract with Lincoln
17 Financial Group to provide life and accidental death and dismemberment coverage and voluntary
18 employee, spouse and dependent life and accidental death and dismemberment coverage to
19 County employees, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to
20 exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and
21 dismemberment coverage and \$0.50 per unit of dependent life coverage, for an estimated total
22 amount not to exceed \$581,209.00, subject to confirmation by County Council; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned renewal (second and final) of a professional service contract with
26 Lincoln Financial Group is necessary and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a renewal (second and final) of a professional
34 service contract with Lincoln Financial Group to provide life and accidental death and
35 dismemberment coverage and voluntary employee, spouse and dependent life and accidental
36 death and dismemberment coverage to County employees, for a one-year term, from 1/1/19
37 through 12/31/19, in an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01
38 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent
39 life coverage, for an estimated total amount not to exceed \$581,209.00, is hereby confirmed and
40 the County Executive is hereby authorized to execute such renewal of a professional service
41 contract.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately
47 authorize the Executive to immediately authorize the provision of life and accidental death and
48 dismemberment coverage and voluntary employee, spouse and dependent life and accidental
49 death and dismemberment coverage to County employees effective 1/1/19.
50

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 24, 2018

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21 ADOPTED October 15, 2018

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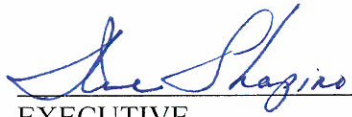
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27 APPROVED October 16, 2018

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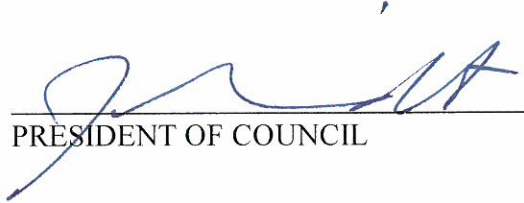
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33 ENACTED EFFECTIVE October 16, 2018

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PRESIDENT OF COUNCIL

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite