

1 RESOLUTION NO. 2018-377

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 15, 2018 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**  
8 **professional service contract with Virgin Pulse, Inc. to provide wellness services to and for**  
9 **the benefit of County of Summit employees and employees of other entities participating in**  
10 **the County's health insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for**  
11 **an estimated total amount not to exceed \$151,170.13, for the Executive's Department of**  
12 **Human Resources-Division of Employee Benefits, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 19, 2018. awarded a  
15 renewal (first of two) of a professional service contract to Virgin Pulse, Inc. to provide wellness  
16 services to and for the benefit of County of Summit employees and employees of other entities  
17 participating in the County's health insurance plan, for a one-year term, from 1/1/19 through  
18 12/31/19, at a cost of \$5.28 per employee per month, for an estimated total amount not to exceed  
19 \$151,170.13; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned renewal (first of two) professional service contract with Virgin Pulse is  
23 necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a renewal (first of two) of a professional service  
31 contract with Virgin Pulse, Inc. to provide wellness services to and for the benefit of County of  
32 Summit employees and employees of other entities participating in the County's health insurance  
33 plan, for a one-year term, from 1/1/19 through 12/31/19, at a cost of \$5.28 per employee per  
34 month, for an estimated total amount not to exceed \$151,170.13, is hereby confirmed and the  
35 County Executive is hereby authorized to execute such renewal of a professional service  
36 contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and  
41 welfare of the residents of the County of Summit, and for the further purpose to immediately  
42 approve a necessary contract to provide wellness services to and for the benefit of County  
43 employees and employees of other entities participating in the County's health insurance plan  
44 effective 1/1/19.

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46 SECTION 3

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

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1 RESOLUTION NO. 2018-377

2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 24, 2018

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15 ADOPTED October 15, 2018

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20 CLERK OF COUNCIL

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20 PRESIDENT OF COUNCIL

21 APPROVED October 16, 2018

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25 \_\_\_\_\_  
26 EXECUTIVE

27 ENACTED EFFECTIVE October 16, 2018

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