

1 RESOLUTION NO. 2018-378

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 15, 2018

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Guardian Life Insurance Company to provide voluntary**
9 **dental care benefits for County employees, for a one-year term, from 1/1/19 through**
10 **12/31/19, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of**
11 **\$81.11 per month for either the PPO or the Value Plan, for an estimated total amount not**
12 **to exceed \$1,431,285.00, for the Executive's Department of Human Services-Division of**
13 **Employee Benefits, and declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its meeting held September 19, 2018, awarded a
16 renewal (first of two) of a professional service contract with Guardian Life Insurance Company
17 to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/19
18 through 12/31/19, in an amount not to exceed a single rate of \$27.37 per month, and a family rate
19 of \$81.11 per month for either the PPO or the Value Plan, for an estimated total amount not to
20 exceed \$1,431,285.00, subject to confirmation by County Council; and

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

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

28
29 SECTION 1

30
31 The award by the Board of Control of a renewal (first of two) of a professional service
32 contract with Guardian Life Insurance Company to provide voluntary dental care benefits for
33 County employees, for a one-year term from 1/1/19 through 12/31/19, in an amount not to
34 exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the
35 PPO or the Value Plan, for an estimated total amount not to exceed \$1,431,285.00 is hereby
36 confirmed and the County Executive is hereby authorized to execute such renewal of a
37 professional service contract.

38
39 SECTION 2

40
41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit, and for the further purpose to immediately
43 approve a necessary contract to provide voluntary dental care benefits for County employees
44 effective 1/1/19.
45

1 RESOLUTION NO. 2018-378

2 PAGE TWO

3
4 SECTION 3

5
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.
9

10 SECTION 4

11
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.
17

18
19 INTRODUCED September 24, 2018

20
21 ADOPTED October 15, 2018

22
23 
24 _____
25 CLERK OF COUNCIL

26
27 
28 _____
29 PRESIDENT OF COUNCIL

30
31 APPROVED October 16, 2018

32
33 
34 _____
35 EXECUTIVE

36 ENACTED EFFECTIVE October 16, 2018

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