

1 RESOLUTION NO. 2019-072

**First Reading Passage Requested**  
**(J. Carr)**

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 4, 2019

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a one-year extension of a**  
8 **professional service contract with First Stop Health, as a Best Practical Source, to provide**  
9 **telemedicine services to County employees and participants of the County's health care**  
10 **regionalization program, for a one-year term, from 1/1/19 through 12/31/19, in an amount**  
11 **not to exceed \$165,000.00, for the Executive's Department of Human Resources – Division**  
12 **of Employee Benefits, and declaring an emergency.**

13  
14 WHEREAS, the Board of Control, at its February 27, 2019 meeting, awarded a one-year  
15 extension of a professional service contract with First Stop Health, as a Best Practical Source, to  
16 provide telemedicine services to County employees and participants of the County's health care  
17 regionalization program, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to  
18 exceed \$165,000.00, subject to confirmation by County Council;

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned one-year extension of a professional service contract with First Stop  
22 Health, in an amount not to exceed \$165,000.00, is necessary and in the best interest of the  
23 County of Summit;

24  
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
26 of Ohio, that:

27  
28 SECTION 1

29  
30 The award by the Board of Control of a one-year extension of a professional service  
31 contract with First Stop Health, as a Best Practical Source, to provide telemedicine services to  
32 County employees and participants of the County's health care regionalization program, for a  
33 one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$165,000.00, is hereby  
34 confirmed and the County Executive is hereby authorized to execute said extension of said  
35 professional service contract.

36  
37 SECTION 2

38  
39 This Resolution is declared an emergency in the interest of the health, safety and welfare  
40 of the residents of the County of Summit and for the further reason to immediately authorize  
41 First Stop Health to continue to provide telemedicine services to County employees and  
42 participants of the County's health care regionalization program.

43  
44 SECTION 3

45  
46 Provided this Resolution receives the affirmative vote of eight members, it shall take  
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
48 effect and be in force at the earliest time provided by law.

49  
50

1 RESOLUTION NO. 2019-072

2 PAGE TWO

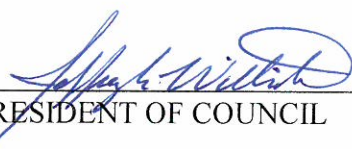
3  
4 SECTION 4

5  
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.

11  
12  
13 INTRODUCED March 4, 2019

14  
15 ADOPTED March 4, 2019

16  
17   
18 \_\_\_\_\_  
19 CLERK OF COUNCIL

20  
21   
22 \_\_\_\_\_  
23 PRESIDENT OF COUNCIL

24  
25 APPROVED March 5, 2019

26  
27   
EXECUTIVE

ENACTED EFFECTIVE March 5, 2019

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