

1 RESOLUTION NO. 2015-397

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3 SPONSOR Mr. Pry

4  
5 DATE OCTOBER 5, 2015 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a**  
8 **professional service contract with WellnessIQ, Inc., subject to the approval of the Board of**  
9 **Control, to provide vitality wellness services to and for the benefit of County of Summit**  
10 **employees and employees of other entities participating in the County's health insurance**  
11 **plan, for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed**  
12 **\$195,000.00, for the Executive's Department of Law, Insurance and Risk Management, and**  
13 **declaring an emergency.**

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15 WHEREAS, the County wishes to enter into a renewal (first of two) of a professional  
16 service contract with WellnessIQ, Inc., subject to the approval of the Board of Control, to  
17 provide vitality wellness services to and for the benefit of County of Summit employees and  
18 employees of other entities participating in the County's health insurance plan, for a term of one  
19 year, from 11/1/15 through 10/31/16, at a cost of \$6.25 per employee per month, for a total  
20 amount not to exceed \$195,000.00; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
23 that it is necessary and in the best interest of the County of Summit to authorize the County  
24 Executive to execute the aforementioned renewal (first of two) of the professional service  
25 contract with WellnessIQ, Inc., subject to the approval of the Board of Control;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute a renewal (first of two) of a  
33 professional service contract with WellnessIQ, Inc., subject to the approval of the Board of  
34 Control, to provide vitality wellness services to and for the benefit of County of Summit  
35 employees and employees of other entities participating in the County's health insurance plan,  
36 for a term of one year, from 11/1/15 through 10/31/16, at a cost of \$6.25 per employee per  
37 month, for a total amount not to exceed \$195,000.00.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and  
42 welfare of the citizens of the County of Summit, and for the further reason to immediately  
43 provide wellness benefits to County employees and employees of other entities participating in  
44 the County's health insurance plan.

45  
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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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 21, 2015

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15 ADOPTED OCTOBER 5, 2015

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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22 APPROVED OCTOBER 6, 2015

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EXECUTIVE

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29 ENACTED EFFECTIVE OCTOBER 6, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt,  
Lee, Prentice, Rodgers, Schmidt, Shapiro