

1 RESOLUTION NO. 2011-413

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 24, 2011

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of a**  
8 **contract, subject to the approval of the Board of Control, with Lincoln Financial Group to**  
9 **provide life and accidental death and dismemberment insurance for County employees, for**  
10 **the period 1/1/12 through 12/31/12, in an amount not to exceed \$.05/\$1,000.00 of basic life**  
11 **coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an**  
12 **estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for**  
13 **2012, for the Executive's Department of Insurance and Risk Management, and declaring**  
14 **an emergency.**

15  
16 WHEREAS, County Council previously adopted Resolution No. 2010-440, which  
17 authorized the County Executive to execute a contract, subject to the approval of the Board of  
18 Control, with Lincoln Financial Group to provide life and accidental death and dismemberment  
19 insurance for County employees, for the period 1/1/10 through 12/31/10, in an amount not to  
20 exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and  
21 dismemberment coverage, for an estimated total amount not to exceed \$40,919.00 for 2011, with  
22 two options to renew for an additional one-year term; and

23  
24 WHEREAS, the County wishes to execute the first renewal (1<sup>st</sup> of 2) of a contract,  
25 subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and  
26 accidental death and dismemberment insurance for County employees, for the period 1/1/12  
27 through 12/31/12, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and  
28 \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount  
29 not to exceed \$451,000.00, including voluntary life insurance, for 2012;

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31 WHEREAS, this Council has determined by reviewing all pertinent information that the  
32 it is necessary and in the best interest of the County of Summit to authorize the County  
33 Executive to execute the aforementioned first renewal of a contract with Lincoln Financial  
34 Group;

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

38  
39 SECTION 1

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41 The County Executive is hereby authorized to execute the first renewal (1<sup>st</sup> of 2) of a  
42 contract, subject to the approval of the Board of Control, with Lincoln Financial Group to  
43 provide life and accidental death and dismemberment insurance for County employees, for the  
44 period 1/1/12 through 12/31/12, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage  
45 and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total  
46 amount not to exceed \$451,000.00, including voluntary life insurance, for 2012. Voluntary life  
47 insurance rates are stated in Exhibit A, attached hereto and incorporated herein as if fully  
48 restated.

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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 authorize the Executive to execute a contract to provide life and accidental death and  
9 dismemberment insurance to County employees for 2012.

10  
11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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25  
26 INTRODUCED October 3, 2011

27  
28 ADOPTED October 24, 2011

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED October 24, 2011

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39 EXECUTIVE

40 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Komunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,  
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro