SPONSOR	Mr. P	ry		
DATE J	anuary 27, 20	014	COMMITTEE	Personnel

2014-009

RESOLUTION NO.

A Resolution authorizing the County Executive to execute a renewal (first of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, subject to the approval of the Board of Control, for Employee Assistance Program services for County employees and employees of other political subdivisions, and an amendment to add additional services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2012-404, which confirmed the award by the Board of Control of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, for Employee Assistance Program services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, in an amount not to exceed \$15.50 per employee per year, for a total amount not to exceed \$95,000.00; and

WHEREAS, Council also previously adopted Resolution No. 2010-076, which authorizes the County Executive to execute an Employee Assistance Program Participation Agreement with County of Summit political subdivisions that wish to participate in the County's Employee Assistance Program; and

WHEREAS, Council also previously adopted Resolution No. 2013-448, which authorizes the County Executive to execute an Employee Assistance Program Participation Agreement with any Ohio political subdivisions that wish to participate in the County's Employee Assistance Program; and

WHEREAS, as a result of the execution of a number of such Employee Assistance Participation Agreements with political subdivisions, the County has an estimated 7,761 employees that may participate in the program; and

WHEREAS, The Centers for Families and Children, d.b.a. Ease@Work, and the County have agreed to renew the professional service contract to continue to provide Employee Assistance Program services for County employees and employees of other political subdivisions, for the period 1/1/14 through 12/31/14; and

WHEREAS, the parties have further agreed to amend the professional service contract to add an interactive website, EASEy Access, for an amount not to exceed \$15.30 per employee per year based upon a six session model for an estimated 7,761 employees, in the amount of \$118,743.30, and to add 55 training hours for the County's wellness program, at an approximate cost of \$10,000.00, for a total amount not to exceed \$128,750.00; and

WHEREAS, the authorization of the County Executive to execute the aforementioned renewal and an amendment of the professional service contract will be subject to the approval of the Board of Control; and

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WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned renewal and amendment of the professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, subject to the approval of the Board of Control;

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

SECTION 1

The County Executive is hereby authorized to execute a renewal (first of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, subject to the approval of the Board of Control, for Employee Assistance Program services for County employees and employees of other political subdivisions, and an amendment to add an interactive website, EASEy Access, in an amount not to exceed \$15.30 per employee per year based upon a six session model for an estimated 7,761 employees, in the amount of \$118,743.30, and to add 55 training hours for the County's wellness program, at an approximate cost of \$10,000.00, for a total amount not to exceed \$128,750.00, for the period 1/1/14 through 12/31/14.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose to immediately renew and amend a necessary contract to provide EAP services to County employees in 2014.

SECTION 3

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

SECTION 4

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

PAGE THREE		
INTRODUCED January 6, 2014		
ADOPTED January 27, 2014		
	Ham Shapino	-
CLERK OF COUNCIL	PRESIDENT OF CÖUNCIL	
APPROVEDJanuary 28, 2014		
EXECUTIVE		
ENACTED EFFECTIVE January 28, 2014	_	

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