

1 RESOLUTION NO. 2016-358

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 26, 2016

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to**  
9 **provide stop-loss reinsurance to County employees, for a one-year term, from 1/1/17**  
10 **through 12/31/17, for an estimated total amount not to exceed \$350,000.00, and authorizing**  
11 **said benefits to also be provided to employees of political subdivisions that have executed a**  
12 **Political Subdivision Participation Agreement with the County, for the Executive's**  
13 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

14  
15 WHEREAS, on behalf of the County of Summit, the County's consultant, NFP Corporate  
16 Services (OH), Inc., prepared and sent a request for proposals to vendors to provide various  
17 insurance services, including stop-loss reinsurance, to County employees; and

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19 WHEREAS, NFP Corporate Services (OH), Inc. recommends that the County enter into a  
20 professional service contract with Medical Mutual Services, L.L.C. to provide stop-loss  
21 reinsurance to County employees, for a one-year term, from 1/1/17 through 12/31/17, in an  
22 amount not to exceed \$10.04 per employee per month, for a total amount not to exceed  
23 \$350,000.00; and

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25 WHEREAS, the approval of the Board of Control will be required for said professional  
26 service contract with Medical Mutual Services, L.L.C.; and

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28 WHEREAS, it is further necessary for this Council to authorize that the benefits provided  
29 to County employees pursuant to the aforementioned professional service contract with Medical  
30 Mutual Services, L.L.C. shall also be provided to employees of political subdivisions that have  
31 executed a Political Subdivision Participation Agreement with the County; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 is necessary and in the best interest of the County of Summit to authorize the County Executive  
35 to execute the aforementioned professional service contract with Medical Mutual Services,  
36 L.L.C., subject to the approval of the Board of Control, to provide stop-loss reinsurance to  
37 County employees and to authorize said benefits to also be provided to employees of political  
38 subdivisions that have executed a Political Subdivision Participation Agreement with the  
39 County;

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

43  
44 SECTION 1

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46 The County Executive is hereby authorized to execute a professional service contract  
47 with Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to  
48 provide stop-loss reinsurance to County employees, for a one-year term, from 1/1/17 through  
49 12/31/17, in an amount not to exceed \$10.04 per employee per month, for an estimated total  
50 amount not to exceed \$350,000.00.

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1 RESOLUTION NO. 2016-358

2 PAGE TWO

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4 SECTION 2

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6 This Council hereby authorizes benefits provided to County employees pursuant to the  
7 aforementioned professional service contract with Medical Mutual Services, L.L.C. to also be  
8 provided to employees of political subdivisions that have executed a Political Subdivision  
9 Participation Agreement with the County.

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11 SECTION 3

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and  
14 welfare of the citizens of the County of Summit, and for the further reason to immediately  
15 authorize the Executive to execute a necessary professional service contract with Medical Mutual  
16 Services, L.L.C. to provide stop-loss reinsurance to County employees and to immediately  
17 authorize said benefits to also be provided to employees of political subdivisions that have  
18 executed a Political Subdivision Participation Agreement with the County effective 1/1/17.

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20 SECTION 4

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

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26 SECTION 5

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28 It is found and determined that all formal actions of this Council concerning and relating  
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
30 deliberations of this Council and of any of its committees that resulted in such formal action,  
31 were in meetings open to the public, in compliance with all legal requirements, including Section  
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED September 12, 2016

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37 ADOPTED September 26, 2016

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44 CLERK OF COUNCIL

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53 PRESIDENT OF COUNCIL

54 APPROVED September 27, 2016

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63 EXECUTIVE

64 ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee