RESOLUTI	ON NO. 2020-422	<u>Late Filing</u>
		First Reading Passage Requested
SPONSOR	Executive Shapiro	(J. Carr)
DATE	December 7, 2020	COMMITTEE Personnel

A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with AllOne Health Resources, Inc. (Ease@Work) for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$123,452.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency

WHEREAS, this Council previously adopted Resolution No. 2018-321, 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 ("EAP") services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/19 through 12/31/19, with two options to renew for an additional one-year term, for an amount not to exceed \$18.30 per employee per year, for a total amount not to exceed \$123,452.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2019-321, which approved the assignment of the professional service contract between the County and The Centers for Families and Children d.b.a. Ease@Work for EAP services to AllOne Health Resources Inc., including the two renewals of said contract approved by Resolution No. 2018-321; and

WHEREAS, it is necessary to authorize the Executive to execute, subject to the Board of Control, a renewal (second and final) of a professional service contract with AllOne Health Resources, Inc. (Ease@Work) for EAP services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$18.30 per employee per year, for a total amount not to exceed \$123,452.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute, subject to the approval of the Board of Control, the aforementioned renewal (second and final) of a professional service contract with AllOne Health Resources, Inc.;

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

SECTION 1

The Executive is hereby authorized to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with AllOne Health Resources, Inc. (Ease@Work) for Employee Assistance Program ("EAP") services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$18.30 per employee per year, for a total amount not to exceed \$123,452.00.

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SECTION 2

 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents and employees of the County of Summit and for the further purpose of immediately providing necessary EAP services to County employees and employees of other participating political subdivisions effective 1/1/21.

SECTION 3

Provided this Resolution receives the affirmative vote of eight (8) 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.

INTRODUCED December 7, 2020	
ADOPTED December 7, 2020	
	Selent withite
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED December 8, 2020	

EXECUTIVE

ENACTED EFFECTIVE December 8, 2020

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