

1 RESOLUTION NO. 2014-406

2
3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Anthem to provide of life and accidental death and**
9 **dismemberment coverage for county employees, and voluntary employee, spouse and**
10 **dependent life and accidental death and dismemberment coverage, for a one-year term,**
11 **from 1/1/15 through 12/31/15, in an amount not to exceed \$.05 per \$1,000.00 of basic life**
12 **coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an**
13 **estimated total amount not to exceed \$490,000.00, for the Executive's Department of Law,**
14 **Insurance and Risk Management, and declaring an emergency.**

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16 WHEREAS, this Council previously adopted Resolution No. 2013-363, which confirmed
17 an award by the Board of Control of a professional service contract with Anthem to provide life
18 and accidental death and dismemberment coverage for county employees, and voluntary
19 employee, spouse and dependent life and accidental death and dismemberment coverage, for a
20 one-year term, from 1/1/14 through 12/31/14, in an amount not to exceed \$.05 per \$1,000.00 of
21 basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for
22 an estimated total amount not to exceed \$451,000.00, with two options to renew for an additional
23 one-year term; and

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25 WHEREAS, the County of Summit wishes to enter into a renewal (first of two) of the
26 aforementioned professional service contract with Anthem, for a one-year term, from 1/1/15
27 through 12/31/15, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01
28 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount
29 not to exceed \$490,000.00, the same amount as in 2014; and

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31 WHEREAS, the Board of Control, at its meeting held August 20, 2014, awarded a
32 renewal (first of two) of a professional service contract with Anthem to provide of life and
33 accidental death and dismemberment coverage for county employees, and voluntary employee,
34 spouse and dependent life and accidental death and dismemberment coverage, for a one-year
35 term, from 1/1/15 through 12/31/15, in an amount not to exceed \$.05 per \$1,000.00 of basic life
36 coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an
37 estimated total amount not to exceed \$490,000.00, subject to confirmation by County Council;
38 and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that the aforementioned professional service contract renewal with Anthem is necessary and in
42 the best interest of the County of Summit;

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

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47 SECTION 1

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49 The award by the Board of Control of a renewal (first of two) of a professional service
50 contract with Anthem to provide of life and accidental death and dismemberment coverage for
51 county employees, and voluntary employee, spouse and dependent life and accidental death and
52 dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

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6 to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death
7 and dismemberment coverage, for an estimated total amount not to exceed \$490,000.00, is
8 hereby confirmed and the County Executive is hereby authorized to execute such contract
9 renewal.

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11 SECTION 2

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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 provide the aforementioned coverage effective 1/1/15.

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17 SECTION 3

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

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23 SECTION 4

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

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32 INTRODUCED September 8, 2014

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34 ADOPTED September 22, 2014

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38 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED September 22, 2014

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46 
EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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