RESOLUTION NO. <u>2022-022</u>		
SPONSOR <u>Executive Shapiro</u>		
DATE February 7, 2022	COMMITTEE	Personnel

COMMITTEE

Personnel

A Resolution confirming the award by the Board of Control of a professional service contract with AllOne Health Resources, Inc. to provide Employee Assistance Program services, for the period 1/1/22 to 12/31/22, with two options to renew for an additional oneyear term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, for the Executive's Department of Human Resources, and declaring an emergency.

WHEREAS, after posting on the County's purchasing website a request for proposals to provide Employee Assistance Program ("EAP") services to County employees and employees of other participating political subdivisions, to which three vendors submitted proposals, the Executive selected AllOne Health Resources, Inc., as the most qualified vendor to provide said EAP services; and

WHEREAS, the Executive wishes to execute a professional service contract with AllOne Health Resources, Inc. for EAP services for County employees for the period 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, for an amount not to exceed \$16.00 per employee per year, for a total amount not to exceed \$123,452.00, and to provide other political subdivisions EAP services under the professional service contract with AllOne Health Resources, Inc. for their employees, that have executed an Employee Assistance Program Participation Agreement with the County, subject to confirmation by this Council; and

WHEREAS, it is further necessary for this Council to authorize that the EAP services provided to County employees pursuant to the aforementioned professional service contract with AllOne Health Resources, Inc. shall also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County; and

WHEREAS, the Board of Control, at its meeting held January 5, 2022, awarded a professional service contract with AllOne Health Resources, Inc. for EAP services for County employees for the period 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, for an amount not to exceed \$16.00 per employee per year, for a total amount not to exceed \$123,452.00, and to provide other political subdivisions EAP services under the professional service contract with AllOne Health Resources, Inc. for their employees, that have executed an Employee Assistance Program Participation Agreement with the County, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with AllOne Health Resources, Inc. to provide EAP services is necessary and in the best interest of the County of Summit and it is necessary and in the best interest of the County of Summit to authorize said EAP services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County;

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

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DATE

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# RESOLUTION NO. 2022-022 PAGE TWO

## SECTION 1

 The award by the Board of Control of a professional service contract with AllOne Health Resources, Inc. for Employee Assistance Program ("EAP") services for County employees and employees of other participating political subdivisions, for the period 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, for an amount not to exceed \$16.00 per employee per year, for a total amount not to exceed \$123,452.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

## **SECTION 2**

This Council hereby authorizes EAP services provided to County employees pursuant to the aforementioned professional service contract with AllOne Health Resources, Inc. to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County.

### **SECTION 3**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason of immediately authorizing EAP services to be provided to County employees and employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County effective 1/1/22.

#### **SECTION 4**

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 5**

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.

1 2 3	RESOLUTION NO. 2022-022 PAGE THREE	
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6	INTRODUCED January 31, 2022	
8	ADOPTED February 7, 2022	
10 11 12	CLERK OF COUNCIL CLERK	PRESIDENT OF COUNCIL
12 13 14	APPROVED February 7, 2022	
15 16 17	Here Slapigo	
18	EXECUTIVE	
19 20	ENACTED EFFECTIVE February 8, 20	022_

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: McKenney