

1 RESOLUTION NO. 2023-001

First Reading Passage Requested

(J. Jennings)

2
3 SPONSOR Executive Shapiro

4
5 DATE January 9, 2023

COMMITTEE Personnel

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7 **A Resolution confirming awards by the Board of Control of contracts for the County's**
8 **health insurance programs, as set forth in Exhibit A, for the Executive's Department of**
9 **Human Resources-Division of Employee Benefits, and declaring an emergency.**

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11 WHEREAS, after a review of all the County's health insurance programs, the Executive
12 wishes to execute all the contracts set forth on Exhibit A, attached to this Resolution and
13 incorporated herein as if fully restated; and

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15 WHEREAS, the Board of Control, at its meeting held January 4, 2023, awarded contracts
16 for the County's health insurance programs to the providers and for the purposes, terms and
17 amounts to as set forth in Exhibit A, attached to this Resolution and incorporated herein as if
18 fully restated, subject to confirmation by this Council; and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information
21 that it is necessary to confirm the award of said contracts for the County's health insurance
22 programs to the providers and for the purposes, terms and amounts to as set forth in Exhibit A;

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

26
27 SECTION 1

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29 The awards of contracts for the County's health insurance programs to the providers and
30 for the purposes, terms and amounts as set forth in Exhibit A, attached to this Resolution and
31 incorporated herein as if fully restated, are hereby confirmed and the Executive is hereby
32 authorized to execute said contracts and any necessary related documents.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the residents of the County of Summit and for the further reason to immediately
38 authorize the execution of necessary contracts for health insurance programs for County
39 employees and employees of political subdivisions that have executed a Political Subdivision
40 Participation Agreement with the County.

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42 SECTION 3

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

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48 SECTION 4

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50 It is found and determined that all formal actions of this Council concerning and relating
51 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
52 deliberations of this Council and of any of its committees that resulted in such formal action,
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RESOLUTION NO. 2023-001

PAGE TWO

SECTION 4 (Continued)

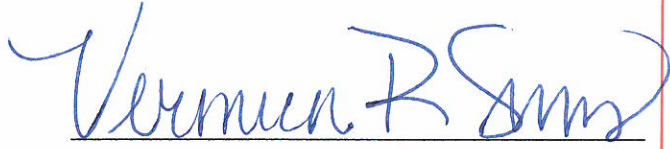
were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED January 9, 2023

ADOPTED January 9, 2023

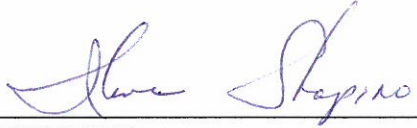


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 10, 2023



EXECUTIVE

ENACTED EFFECTIVE January 10, 2023

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite