

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0014

Sponsored by: County Executive FitzGerald/Office of Human Resources	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio for the HMO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 through 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$10,438,502.04; declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County had previously entered into contract with Kaiser Foundation Health Plan of Ohio for the HMO Plan for group healthcare benefits for county employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 through 12/31/2010;

WHEREAS, the contract previously entered into specifically provides that Cuyahoga county may exercise on option to extend the time period until 12/31/11; and

WHEREAS, it is necessary that this resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County department;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive is authorized to execute an amendment to Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio for the HMO Plan for group healthcare benefits for county employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 through 12/31/2010 *to exercise an option to extend the time period until 12/31/2011* and for additional funds in the amount not to exceed \$10,438,502.04.

SECTION 2. Funds have been certified and encumbered sufficient to fund this contract.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

Yeas: Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally, Rogers, Simon, Greenspan and Miller

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council Pro Tem

Date

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January 11, 2011