

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0128

Sponsored by: County Executive FitzGerald/Office of Human Resources	A Resolution amending Resolution No. R2011-0277 dated 9/27/2011, which made awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services with Kaiser Foundation Health Plan of Ohio to change the amount from \$26,113,651.00 to \$8,191,200.00, to change the time period from 1/1/2012 - 12/31/2014 to 1/1/2012 - 12/31/2012 and to change the terms effective 5/1/2012; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Office of Human Resources has recommended to amend Resolution R2011-0277 dated 9/27/2011, which made awards on RQ20292 to various providers for healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services by changing the amount not-to-exceed for Kaiser Foundation Health Plan of Ohio from \$26,113,651.00 to \$8,191,200.00, by changing the time period from 1/1/2012 – 12/31/2014 to 1/1/2012 – 12/31/2012, and to change the terms, effective 5/1/2012; and

WHEREAS, on May 1, 2012 the group healthcare benefits include Domestic Partnerships; and

WHEREAS, the propose of this project is to provide medical and prescription drug benefits to County employees and their eligible dependents; and

WHEREAS, this project is funded from the County's General Fund.

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

SECTION 1. The Cuyahoga County Council hereby approves the amendments to amend Resolution R2011-0277 dated 9/27/2011, which made

awards on RQ20292 to various providers for healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services by changing the amount not-to-exceed for Kaiser Foundation Health Plan of Ohio from \$26,113,651.00 to \$8,191,200, by changing the time period from 1/1/2012 – 12/31/2014 to 1/1/2012 – 12/31/2012, and to change the terms, effective 5/1/2012.

SECTION 2. That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.

SECTION 3. 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 any of its committees that resulted 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.

On a motion by Mr. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President	Date
_____	_____
County Executive	Date
_____	_____
Deputy Clerk of Council	Date

First Reading/Referred to Committee: June 26, 2012
Committee(s) Assigned: Human Resources, Appointments & Equity

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