A Resolution authorizing an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 - 12/31/2014 for additional funds in the amount of $3,500,000.00; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.

WHEREAS, the County Executive FitzGerald/Department of Human Resources has recommended an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 – 12/31/2014 for additional funds in the amount $3,500,000.00; and

WHEREAS, funding for this amendment is 100% from the General Fund.

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

SECTION 1. The County Council hereby approves an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 – 12/31/2014 for additional funds in the amount of $3,500,000.00.

SECTION 2. That the County Executive is hereby authorized to execute all documents required in connection with the amendment.

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 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.

On a motion by Mr. Rogers, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.
Yeas: Schron, Conwell, Jones, Rogers, Greenspan, Miller, Brady, Germana, Gallagher and Connally

Nays: None

_________________________ __________
County Council President        Date

_________________________ __________
County Executive                Date

_________________________ __________
Clerk of Council                Date

First Reading/Referred to Committee: November 27, 2012
Committee(s) Assigned: Human Resources, Appointments & Equity

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