



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2054

TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

ACCEPT RECOMMENDATION TO CONTINUE CONTRACT WITH HORAN RELATIVE TO BROKER SERVICES FOR 2015 WARREN COUNTY HEALTH CARE PLAN

WHEREAS, pursuant to Resolution 14-0676, adopted May 6, 2014 this Board authorized a request for proposals for professional broker/consulting services relative to the Warren County Employee Health Care Plan; and

WHEREAS, ten (10) proposals were received and ranked by an Evaluation Committee made up of Patty Solinski, Business Manager of the Water/Sewer Department, Susan Spencer, Personnel Officer and Tammy Whitaker, Employee Benefits/Safety Officer; and

WHEREAS, the top three ranked proposers were interviewed by the above referenced Evaluation Committee and their interview scores were added to the prior ranking; and

WHEREAS, the Evaluation Committee, based upon the rankings, are recommending that the Board of Commissioners continue their contract with Horan for calendar year 2015; and

NOW THEREFORE BE IT RESOLVED, to accept the recommendation of the Evaluation Committee and continue the contract with Horan for calendar year 2015 relative to the Warren County Employee Health Care Plan; and

BE IT FURTHER RESOLVED, a new contract with Horan shall presented, with updated terms, for adoption closer to the end of this current contract but prior to the new effective date of January 1, 2015.

Mr. Young moved for adoption of the foregoing resolution, being seconded by Mr. Ariss. Upon call of the roll, the following vote resulted:

Mrs. South - yea

Mr. Ariss - yea

Mr. Young - yea

Resolution adopted this 19th day of August 2014.

BOARD OF COUNTY COMMISSIONERS\

Tina Osborne, Clerk

tz/

cc: c/a—Horan
OMB (file)
T Whitaker
T Zindel



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2054

TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

REQUEST FOR PROFESSIONAL BROKER/CONSULTING SERVICES RELATIVE TO THE WARREN COUNTY EMPLOYEE HEALTH CARE PLAN

Sealed proposals for professional broker/consulting services associated with the Warren County Employee Health Care Plan will be received by the Warren County Office of Management and Budget, Warren County, Ohio, 406 Justice Drive, Lebanon, Ohio, 45036, until 4:30 p.m., May 30, 2014.

Proposal documents may be obtained from the Warren County Office of Management and Budget, 406 Justice Drive, Lebanon, Ohio, 45036. Questions regarding the proposal documents should be directed to Tammy Whitaker, Employee Benefits Officer at 513-695-1324.

This notice is posted on the Warren County Government internet site on the World Wide Web. The Warren County Government Web Site can be accessed by logging onto the internet and typing in the following address <http://www.co.warren.oh.us/>. To access proposal information, under the "County Departments" heading click on the "Commissioners" tab, then click on the "County Bid Projects" tab and choose the project you wish to obtain information about. Please contact the Warren County Office of Management and Budget Financial Division at 513-695-1947 if you have trouble with this procedure or if you need additional information on accessing bid project information on our website.

By order of the Board of County Commissioners, Warren County, Ohio.

Tina Osborne, Clerk