



# **BOARD OF COUNTY COMMISSIONERS**

## **WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

[www.co.warren.oh.us](http://www.co.warren.oh.us)

[commissioners@co.warren.oh.us](mailto: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**

APPROVE AND ACCEPT CONSULTING AGREEMENT BETWEEN HORAN ASSOCIATES, INC. AND THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO BROKER SERVICES FOR THE 2012 HEALTH INSURANCE PLAN

WHEREAS, pursuant to Resolution 11-1397 adopted October 11, 2011, it was the desire of this Board to procure broker consulting services with Horan Associates, Inc., relative to the 2012 Healthcare Plan; and

NOW THEREFORE BE IT RESOLVED, to accept the consulting agreement by and between Horan Associates and the Board of County Commissioners effective January 1, 2012; agreement attached hereto and made a part hereof.

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

Mrs. South – yea

Mr. Young – yea

Mr. Ariss – yea

Resolution adopted this 3<sup>rd</sup> day of November 2011.

BOARD OF COUNTY COMMISSIONERS

---

Tina Davis, Clerk

HR/

cc: c/a – Horan Associates, LLC  
Benefits file  
OMB  
T. Zindel  
T. Whitaker  
Horan Associates



# BOARD OF COUNTY COMMISSIONERS

## WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

[www.co.warren.oh.us](http://www.co.warren.oh.us)

[commissioners@co.warren.oh.us](mailto: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**

APPROVE NOTICE OF INTENT TO PROCURE THIRD PARTY ADMINISTRATIVE SERVICES FROM UNITED HEALTH CARE, PRESCRIPTION BENEFIT MANAGEMENT SERVICES FROM EXPRESS SCRIPTS AND BROKER SERVICE FROM HORAN RELATIVE TO THE 2012 WARREN COUNTY HEALTH INSURANCE PLAN

BE IT RESOLVED, to approve a notice of intent to procure third party administrative services from United Health Care, prescription benefit management from Express Scripts and broker services from Horan relative to the 2012 Warren County Health Insurance Plan.

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

Mr. Ariss – absent

Mrs. South – yea

Mr. Young – yea

Resolution adopted this 11<sup>th</sup> day of October 2011.

BOARD OF COUNTY COMMISSIONERS

---

Tina Davis, Clerk

tz/

cc: 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**

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., August 11, 2011.

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 bid project information, under the "County Departments" heading click on the "Commissioners" tab, then click on the "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 Davis, Clerk

\*\*\*\*\*