

**Resolution authorizing the modification of Exhibit A in the contract of Resolution No. 0444-13 that authorized a contract with StayWell Health Management, LLC to provide wellness services to the members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (Estimated contract amount \$1,914,606.00 over 3 years)**

**WHEREAS**, Resolution No. 0444-13 was approved on June 4, 2013 which authorized a three year contract with StayWell Health Management, LLC (StayWell);

**WHEREAS**, the language included in Resolution No. 0444-13 did not reflect the full estimated cost of \$1,914,060.00 for the contract over a period of three (3) years; and,

**WHEREAS**, it was determined necessary to clarify the full three (3) year contract amount and contract modifications outlined in the attached revised Exhibit A; and,

**WHEREAS**, the attached Exhibit A presents the full calculations of the fees per service for clarification purposes only and does not increase the annual fees of the contract; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the modification of Resolution 0444-13 is hereby approved and that the attached Exhibit A be permitted to replace the original Exhibit A in the previously approved contract is hereby approved. Purchase Order 30601050 is open and encumbering funds for the balance of year.

AGENCY  
Benefits and Risk Management

CONTRACT AMOUNT  
Estimated amount of  
\$1,914,060.00 over 3 years

Prepared by: Margaret K. Snow

cc: Benefits and Risk Management  
Purchasing  
StayWell Health Management, LLC