

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE ¹⁹May 12, 2010 AGENDA

DEPARTMENT: County Clerk

REQUESTED BY: Jon Wilkerson ^X 1535

REQUISITION NO.: _____ N/A _____ REQUISITION SHEET ATTACHED: _____ YES _____ X _____ N/A

NAME OF FUNDS: _____

FUND NUMBERS: _____ / _____ / _____

DOES THE AGENDA ITEM CONTAIN PRIVACY-PROTECTED OR SECURITY INFORMATION? _____ YES _____ X _____ NO

AGENDA ITEMS CONTAINING PRIVACY-PROTECTED OR SECURITY INFORMATION WILL NOT BE HYPERLINKED TO THE AGENDA.

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: _____ Three _____

1. AGENDA ITEM READS AS FOLLOWS: Discussion and possible action to approve the Third Amendment to Service Agreement, to renew services for 12 months, commencing on July 1, 2010 and ending on June 30, 2011 between Physicians Mutual and Oklahoma County, for the Medicare Supplement Agreement which was designed to enhance medical benefits while lowering costs to the County. This item is requested byCarolynn Caudill, Oklahoma County Clerk and Secretary to the Board, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

APPROVED BY DA
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

ASSISTANT DISTRICT ATTORNEY

COUNTY ENGINEER

PURCHASING AGENT

Please initial that document has been reviewed for privacy-protected or security information

DISTRICT ATTORNEY: _____ YES _____ N/A

COUNTY CLERK: _____ YES _____ N/A

Indicate any privacy-protected information that exists _____

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

PENDING APPROVAL

DATE OF REQUEST: _____ APPROVED BY: _____

CHAIRMAN

PENDING APPROVAL

REQUEST FOR DISTRICT ATTORNEY LEGAL SERVICES

322

THIS FORM IS TO BE USED TO REQUEST ADVICE AND/OR REPRESENTATION FROM THE DISTRICT ATTORNEY'S OFFICE REGARDING THE COUNTY OF OKLAHOMA, COUNTY OFFICIALS AND EMPLOYEES AS REQUIRED BY SECTIONS 215.4, 215.5, 215.25 AND 215.26 OF TITLE 19 OF THE OKLAHOMA STATUTES.

IF ADVICE IS SOUGHT, THE REQUEST MUST BE SIGNED BY AN ELECTED COUNTY OFFICER. THIS FORM MUST BE FILLED OUT AND SUBMITTED TO THE CIVIL DIVISION OF THE OKLAHOMA COUNTY DISTRICT ATTORNEY'S OFFICE IN A TIMELY MANNER. ALL RESPONSES TO REQUESTS FOR ADVICE WILL BE IN WRITING.

IF THE REQUEST IS FOR LEGAL REPRESENTATION UNDER 19 O. S. SECTION 215.25, THE REQUEST MUST BE SUBMITTED IN WRITING EARLY ENOUGH TO PERMIT THE DISTRICT ATTORNEY'S OFFICE ADEQUATE TIME TO COMPLETE A THOROUGH "GOOD-FAITH-AND-COURSE-OF-EMPLOYMENT" INVESTIGATION AS CONTEMPLATED BY 19 O.S. SECTION 215.26.

DATE OF REQUEST: 4/28/2010.

COUNTY DEPARTMENT MAKING REQUEST: County Clerk's HR/Benefits Department

STATE WITH SPECIFICITY, WHAT THE REQUEST IS AND WHY THE ASSISTANCE OF THE DISTRICT ATTORNEY'S OFFICE IS NEEDED: Please review the attached renewal Third Amendment to Service Agreement between Physicians Mutual and Oklahoma County to be effective July 1, 2010 as to form and legality.

ATTACH ADDITIONAL DOCUMENTS AS APPROPRIATE. (NOTE: Advice, reviews and approvals as to "form and legality" are based on the documentation and information provided to the District Attorney's Office. Please provide all relevant information when requesting an opinion or review from the District Attorney's Office).


Carolynn Caudill, County Clerk

By Jon Wilkerson, Benefits and Retirement Administrator
COUNTY OFFICER

.....
DATE RECEIVED BY DISTRICT ATTORNEY: 4/28/10

REPLY BY DISTRICT ATTORNEY: Reviewed

**DAVID PRATER,
DISTRICT ATTORNEY**

By: 

RECEIVED

APR 28 2010

CIVIL DIVISION
DISTRICT ATTORNEY

PENDING APPROVAL

THIRD AMENDMENT TO SERVICE AGREEMENT

This Third Amendment to the Service Agreement is made as of this 26th day of APRIL, 2010, by and between Board of County Commissioners of Oklahoma County, (the "County"), and Physicians Mutual (the "Company").

WITNESSETH:

WHEREAS, the County and the Company entered into that certain Service Agreement dated October 8, 2008, first Amendment to Service Agreement dated April 22, 2009, and Second Amendment to Service Agreement dated December 30, 2009.

WHEREAS, the County and the Company now desire to amend the Service Agreement and prior Amendment(s) as set forth herein;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the County and Company hereby agree that the Service Agreement is amended as follows:

1. Renewal Period. The Service Agreement shall be renewed for 12 months, commencing on July 1, 2010 and ending on June 30, 2011.
2. Conflict. The Service Agreement shall govern and control. In all respects, other than stipulated above, the terms and provisions of the Service Agreement are hereby republished, ratified and reaffirmed in their entirety.

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment the day and year first written above.

PHYSICIANS MUTUAL

By: 

Its: AVP, FIELD OPERATIONS

Date: 4/26/10

PENDING APPROVAL

OKLAHOMA COUNTY COMMISSIONERS

Chairman Commissioner Raymond Vaughn

Commissioner Willa Johnson

Commissioner Brian Maughan

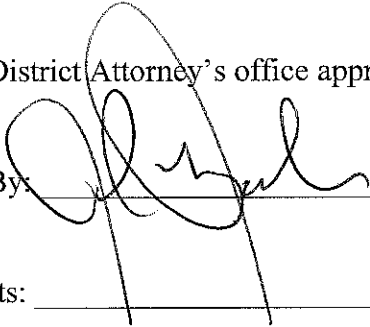
ATTEST:

Secretary,Carolynn Caudill, County Clerk

Date

District Attorney's office approval as to legality and form:

By: _____



Date

4/29/2010

Its: _____