

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT WITH INTEGRATED
SUPPORT SERVICES FOR IN-TOUCH RETAINER SERVICES FOR THE YEAR ENDING
DECEMBER 31, 2007 AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Minerva Park, Franklin County, State of Ohio, Council desires to provide outstanding support services for Worker's Compensation issues to its employees; and

WHEREAS, Integrated Support Services, John P. Goodman RN, provides such services to businesses and government entities, and Integrated Support Services assisted the Village of Minerva Park in the past in such services and the establishment of the Village's return to work program and many other BWC related documentations for the Village's current BWC premium discount program;

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and Clerk-treasurer of the Village of Minerva Park, Franklin County Ohio, are hereby authorized to enter into contract with Integrated Support Services, for annual support services for the Village's Worker's Compensation Program, which contract shall be substantially similar to the contract attached hereto as Exhibit A, and incorporated herein by reference.
- Section 2. The Village of Minerva Park shall pay Integrated Support Services a sum of \$599.00 for retainer services for 2007, ending December 31, 2007.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council declares this resolution to be an emergency measure immediately necessary for the public peace, health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising out of the need to have a current contract for 2007 if such BWC injuries arise needing the special support services of Integrated Support Services.
- Section 5. Wherefore, this resolution shall take effect and be in full force upon its passage and approval by the Mayor.

First Reading: waived April 16, 2007
Second Reading: waived April 16, 2007
Third Reading: waived April 16, 2007
Passed: April 16, 2007

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel