

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT WITH VENDOR SUPPORT SERVICES FOR IN-TOUCH RETAINER SERVICES FOR THE YEAR ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park desires to provide outstanding support services for Workers Compensation issues to its employees; and

WHEREAS, Integrated Support Services provides such services to business and government entities, and Integrated Support Services assisted the Village 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; and

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 the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into contract with Integrated Support Services for annual support services for the Village’s Workers Compensation program, which contract is attached hereto as Exhibit A and made a part hereof as if fully rewritten.
- Section 2. The Village shall pay Integrated Support Services a sum of \$599 for retainer services for 2008, ending December 31, 2008.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have a support services contract in place for 2008. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived May 12, 2008  
Second Reading: Waived May 12, 2008  
Third Reading: Waived May 12, 2008  
Passed: May 12, 2008

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Lynn Eisentrout, Mayor, Village of Minerva Park

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

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Reviewed by Counsel