

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT FOR HEALTH INSURANCE FOR VILLAGE OF MINERVA PARK FULL-TIME POLICE OFFICERS AND MAYOR, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park desires to provide healthcare benefits for its full-time Police Officers and Mayor;

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

- Section 1. To provide healthcare benefits for Village full-time Police Officers and Mayor, the Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into an agreement with United HealthCare, through E.D. Stone Insurance Agency to provide for such health-care benefits (medical, dental, vision, and life insurance) for calendar year 2009.
- Section 2. The insurance program is marked Exhibit A and is made a part hereof as if fully written herein. The Village’s contribution to the HSA account of the full-time officers and the Mayor will be \$2,000 (for individual policy) and \$4,000 (for family policy) for calendar year 2009.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 health insurance policy in place by January 1, 2009. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 8, 2008
Second Reading: October 13, 2008
Third Reading: November 10, 2008
Passed: December 8, 2008

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

Reviewed by Counsel