

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 THE 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 health-care benefits for Village Mayor and full-time Police Officers, the Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into an agreement with Medical Mutual of Ohio, to be written by Wichert Insurance, to provide for health-care benefits (medical, dental, vision, and life insurance) for calendar year 2011.
- Section 2. The insurance program is attached hereto as Exhibit A and is made a part hereof as if fully written herein. The Village's contribution to the HSA account of the Mayor and full-time officers will be \$2,000 (for individual policy) and \$4,000 (for family policy) for calendar year 2011.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 hereby declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of Minerva Park, such emergency arising from the need to have a health insurance policy in place by January 1, 2011. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: September 13, 2010
Second Reading: October 11, 2010
Third Reading: December 13, 2010
Passed: December 13, 2010

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel