

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER 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 health-care benefits for its full-time Police Officers and Mayor; and

WHEREAS, a one-month extension of the 2011 health-care benefits for its full-time Police Officers and Mayor expires on January 31, 2012;

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

- Section 1. To provide continuous coverage of health-care benefits for Village Mayor and full-time Police Officers, the Mayor and the Fiscal Officer 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 2012.
- 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 2012.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 continuous health-care coverage for the full-time police officers and mayor. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 12, 2011
Second Reading: October 10, 2011
Third Reading: Tabled November 14, 2011
Third Reading: January 30, 2012
Passed: January 30, 2012

Attest Nancy White, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel