

RECORD OF RESOLUTIONS

Resolution No. 2012-24


Passed January 5, 2013

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO A CONTRACT FOR HEALTH INSURANCE FOR VILLAGE OF MINERVA PARK FULL-TIME POLICE OFFICERS AND THE MAYOR

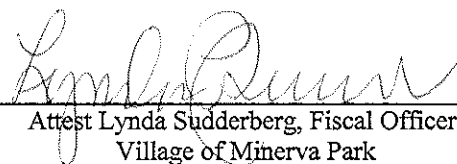
WHEREAS, the Village of Minerva Park desires to provide healthcare benefits for its full-time Police Officers and Mayor;

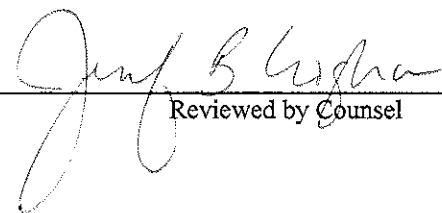
NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. To provide continuous coverage of healthcare benefits for full-time Police Officers and the Village Mayor, the Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized to enter into an agreement to extend the existing contract with Medical Mutual of Ohio ("MMO"), with Wichert Insurance as agent, to provide for healthcare benefits and life insurance for calendar year 2013, in an amount not-to-exceed \$50,000.
- 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 Health Savings Accounts ("HSA") of the Mayor and full-time officers will be \$2,000 for individual policies and \$4,000 for family policies for calendar year 2013, and the full amount shall be deposited into the respective HSA accounts no later than January 15, 2013.
- Section 3. The current dental and vision insurance benefits shall continue in effect for 2013.
- Section 4. All prior resolution(s) or any part thereof, which is (are) inconsistent with this resolution is (are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 5. This resolution shall take effect and be in full force from the earliest period allowed by law.


Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 10, 2012
Second Reading: October 8, 2012
Third Reading: January 5, 2013
Passed: January 5, 2013


Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park


Reviewed by Counsel