

## Resolution 2017-27

### A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH EMERGENCY NETWORKING FOR ELECTRONIC PATIENT CARE REPORTING FOR THE VILLAGE OF MINERVA PARK, OHIO

WHEREAS, Council for the Village of Minerva Park determines it is necessary to implement electronic patient care reporting in order to bill for its EMS services; and

WHEREAS, Council for the Village of Minerva Park desires to retain Emergency Networking, an experienced third party provider of electronic patient claims reporting, to provide such services for the Village of Minerva Park,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

Section 1. Council hereby authorizes the Mayor to enter into a contract in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference, for the retention of Emergency Networking as a third party electronic patient claims reporting provider, for EMS services provided by the Village of Minerva Park.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 3. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 4. This resolution shall take effect and shall be in force at the earliest opportunity allowed by law.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor, Village of Minerva  
Park

First Reading: August 14, 2017

Second Reading: August 28, 2017

Third Reading: September 11, 2017

Passed: September 11, 2017

/S/ Kim Pulley

Attest

Kim Pulley, Fiscal Officer

/S/ Eugene Hollins

Approved as to form:

Solicitor