

Village of Mantua, Ohio
RESOLUTION 2017-49
(amended)

A RESOLUTION AUTHORIZING MODIFICATION OF THE PLAN OF EMPLOYEE MAJOR MEDICAL INSURANCE COVERAGE AND DECLARING AN EMERGENCY.

WHEREAS, Kaczmarek Insurance Services Agency has provided various alternatives for Village employee major medical insurance coverage based on recent increased costs, and

WHEREAS, based on the coverages and options available to Village employees, the Council of Smaller Enterprises Multiple Employer Welfare Association Trust, (aka COSE MEWA) provides an option which is more cost-effective and provides a greater level of coverage than the Village's current plan; and

WHEREAS, the Finance committee has recommended entering into a Participation Agreement for major medical insurance coverage through the COSE MEWA.

NOW, THEREFORE, be it Resolved by Council of the Village of Mantua, Ohio, two-thirds or more of the members elected thereto concurring, that:

SECTION 1. The Clerk-Treasurer is authorized to take all actions necessary to obtain membership in the COSE MEWA for the purpose of obtaining major medical insurance coverage for the eligible employees of the Village of Mantua at the level of coverage and rates set forth in the fourth column of "Exhibit A" (0% coinsurance), attached hereto and incorporated herein by reference.

SECTION 2. The change in coverage shall be effective January 1, 2018 through December 31, 2018.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared an emergency measure, in order to expedite the transition to better and more cost-effective benefit coverage for the eligible employees of the Village of Mantua, and shall take effect immediately upon passage by at least two-thirds of the members elected to the Mantua Village Council.

PASSED IN COUNCIL this 21st day of November, 2017.

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

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I hereby certify that the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio, on the _____ day of November, 2017.

Jenny August, Clerk-Treasurer

Approved as to Legal Form:

Michele Stuck, Solicitor