

Village of Mantua, Ohio
RESOLUTION 2017-51

A RESOLUTION ACKNOWLEDGING POTENTIAL CHANGES IN THE RATES CHARGED FOR MAJOR MEDICAL INSURANCE COVERAGE THROUGH THE COUNCIL OF SMALLER ENTERPRISES MULTIPLE EMPLOYER WELFARE ARRANGEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, by passage of Resolution 2017-49 , this Council authorized entering into a Participation Agreement for major medical insurance coverage through the Council of Smaller Enterprises Multiple Employer Welfare Association Trust, (aka COSE MEWA) ; and

WHEREAS, the rates stated in “Exhibit A” to said Resolution are subject to periodic change based on the number of employees participating in the coverage and their ages and/or dependents; and

WHEREAS, this Council wishes to acknowledge these potential rate changes and approve their payment.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mantua, Portage County, Ohio, two thirds or more of the members elected thereto concurring, that:

SECTION 1. It is hereby acknowledged that the rates quoted in “Exhibit A” to Resolution 2017-49 for employees participating in the Village of Mantua's major medical insurance benefits program are subject to change based upon covered individuals experiencing a birthday which would place them in a new age band and the addition or deletion of participating employees, their family members and their dependents.

SECTION 2. The Clerk-Treasurer is hereby authorized and directed to make any increased or additional payments relating to the COSE MEWA occasioned by birthdays of covered individuals or the addition of employees, their dependents or family members.

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 this Council, and that 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, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure, in order that it will be effective on the first date of coverage through the COSE MEWA and shall take effect immediately upon proper passage by Council.

PASSED AS EMERGENCY this 19th day of December, 2017.

Attest:

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

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I, Jenny August, Clerk-Treasurer of the Village of Mantua, Ohio, hereby certify that this Resolution was duly published by public posting at pre-designated posting places in the Village of Mantua on the ____ day of December, 2017.

Jenny August, Clerk-Treasurer

Approved as to legal form:

Michele A. Stuck, Village Solicitor