

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> X </u>
RESOLUTION NO: <u> 2017-12-36 </u>	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> J MILLER </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE RENEWAL OF THE MEDICAL INSURANCE WITH SUMMACARE THROUGH LOVE INSURANCE AGENCY, INC., EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Fiscal Officer is hereby authorized and directed to do all things and to take all lawful actions necessary to renew the Village's healthcare plan offered through SummaCare as presented to the Village by Love Insurance Agency. This plan has a renewal date of and shall therefore become effective January 1, 2018 through December 31, 2018.

Section 2: The Village employees shall continue to pay a contribution of 18% for their premiums. The plan also includes for life insurance benefits.

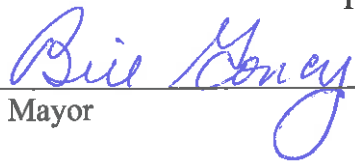
Section 3: That the Mayor and/or Fiscal Officer are hereby authorized and directed to take all actions as set forth under the policy and presentation, as presented to the Village.

Section 4: That the Council hereby appropriates the funds necessary for the Insurance premium from January 1, 2018 through December 31, 2018.

Section 5: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's employees, to allow for the continued operations of the Village and its departments, and shall therefore take effect and be in force from and immediately after its passage.


PASSED:



BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2018-12-36** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **12th day of December, 2017**.



BETTY KLINGENBERG, FISCAL OFFICER