

VILLAGE OF GRAFTON
RESOLUTION NO. 18-047

INTRODUCED BY:

MOTION BY: *Lescher*

SECONDED BY: *Sauer*

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF GRAFTON TO ENTER INTO AN AGREEMENT EXTENDING THE ORIGINAL AGREEMENT REGARDING OFFICER AND EMPLOYEE HEALTH CARE BENEFITS WITH THE COUNTY OF LORAIN AND DECLARING AN EMERGENCY

WHEREAS, The County established pursuant to section 9.833, Ohio Revised Code, an individual self-insurance program to provide health care benefits to the County's officers and employees and their eligible dependents and after establishment of that individual self-insurance program, enlarged it to become a joint self-insurance program with other political subdivisions in the County contracting with the County pursuant to the Agreement Regarding Officer and Employee Health Care Benefits Program, and

WHEREAS, The Village of Grafton was one of the Contracting Political Subdivisions under the aforesaid joint self-insurance program, and

WHEREAS, Council desires to authorize the Mayor or Village Administrator to enter into an agreement with the County to extend the agreement until December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO

Section 1. That the Mayor or Village Administrator on behalf of the Village of Grafton, be permitted and directed to enter into an Agreement extending the original agreement with the County of Lorain regarding officer and employee health care benefits a copy of which agreement is attached hereto and incorporated herein as exhibit "A".

Section 2. That it is 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 open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of Grafton, Ohio, the emergency being the immediate necessity of adopting a Resolution to provide for the public health within the Village of Grafton, Ohio.

Section 4. That this Resolution shall be in full force and effect as soon as permitted by law after its passage and approval.

John F. Lesehn
PRESIDENT OF COUNCIL

12/18/18
DATE PASSED

Bill Dany
MAYOR

12-18-18
DATE APPROVED

Amy Barnhart
CLERK-TREASURER

12-18-18
DATE ATTESTED

APPROVED AS TO FORM BY: Gretchen A. Holderman
GRETCHEN A HOLDERMAN, LAW DIRECTOR

Motion to waive 3 readings: Lesehn
Seconded by: Saw