

RESOLUTION R-2008-13

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO AN AGREEMENT WITH ANTHEM BLUE CROSS/BLUE SHIELD FOR HEALTH INSURANCE WITH EMPLOYEE OPTIONS FOR DENTAL AND VISION FROM MARCH 1, 2008 to FEBRUARY 28, 2009 AT AN ESTIMATED MONTHLY COST OF \$6536.35 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham wishes to provide health insurance coverage for its full time employees; and

WHEREAS, it is necessary to enter into an agreement with Anthem Blue Cross/Blue Shield to set forth how these services should be provided; and

WHEREAS, it is an emergency affecting the health, safety, and welfare of the residents of the Village of Windham.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, three-fourths or more of the members elected thereto concurring that:

Section One: That the Mayor and Village Fiscal Officer of the Village of Windham are hereby authorized to enter into an agreement with Anthem Blue Cross/Blue Shield to provide health insurance for its full time employees with options for dental and vision coverage.

Section Two: 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 and open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

Passed in Council this 26th day of February, 2008.

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. Snyder
Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

I do hereby certify this to be a true and accurate copy according to the records in this Office.

Village Fiscal Officer, Lloyd Billman