

RESOLUTION R-2008-66

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH GATES MCDONALD TO ENROLL IN THE 2009 OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Council desires to save money on the money expended for Bureau of Workers Compensation premiums; and

WHEREAS, this matter 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 concerning that:

Section One: The Council of the Village of Windham hereby authorizes the Mayor & Village Fiscal Officer to enter into an agreement with Gates McDonald to enroll in the 2009 Ohio Municipal League Workers' Compensation Group Rating Program which will result in a discount of 36% or about \$20,468 in projected savings. The expenditure of \$1,768.00 is hereby approved to enter into this Group Rating Program; and

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 an 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 of the members of Council.

Passed in Council this 19th day of August, 2008.

Vote of Council: Ayes: Mrs. R. Barrett, Mr. S. Garrett, Mrs. L. Rininger, Mr. R. Slusher, Mr. P. Snyder. Nays: None.

APPROVED:

ATTESTED:

Village Fiscal Officer

Mayor Robert Donham

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

Village Fiscal Officer