

**RESOLUTION NO. R-2011-51**

**A RESOLUTION APPROVING THE PUBLIC EMPLOYER STATE FUND  
GROUP RATING AGREEMENT WITH COMP MANAGEMENT AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Windham has been evaluated and found to qualify for the discounts contained in a group rating with the Ohio Bureau of Workers' Compensation; and

**WHEREAS**, the group rating will result in a substantial savings to the Village of Windham throughout the course of the next Bureau of Workers' Compensation rating period; and

**WHEREAS**, the Council of the Village of Windham has determined that it is appropriate to enter into a Public Employer State Fund Group Rating Agreement with Comp Management, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Village of Windham, Portage County and State of Ohio, two thirds or more of the members thereto concurring that:

SECTION 1. The Mayor and the Fiscal Officer are hereby authorized to enter into the Public Employer State Fund Group Rating Agreement, in substantial conformity with the document attached as Exhibit "A", which contract is hereby authorized and approved.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is declared to be an emergency measure, effective immediately upon its passage by the Council and approval by the Mayor, for the reason that it is essential to protect the health, safety and general welfare of the Village of Windham, and for the further reason that it is necessary to have the fully executed contract delivered to Comp Management before August 31, 2011

PASSED IN COUNCIL ON FIRST READING AS AN EMERGENCY on the 23<sup>rd</sup> day of August, 2011.

Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder Nays: None.

ATTEST:

APPROVED:

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Lloyd Billman, Fiscal Officer

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Robert Donham, Mayor

I hereby certify that the above Ordinance was duly published by public posting at predesignated posting places.

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Lloyd Billman, Fiscal Officer

APPROVED AS TO LEGAL FORM:

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Thomas Reitz, Solicitor