

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER
OF THE VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT WITH
VENDOR SUPPORT SERVICES FOR IN-TOUCH RETAINER SERVICES FOR
THE YEAR ENDING DECEMBER 31, 2009

WHEREAS, the Council of the Village of Minerva Park desires to provide outstanding support services for Workers Compensation issues to its employees; and

WHEREAS, Integrated Support Services provides such services to business and government entities, and Integrated Support Services assisted the Village in the past in such services and the establishment of the Village's return-to-work program and many other BWC-related documentations for the Village's current BWC premium discount program; and

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into contract with Integrated Support Services for annual support services for the Village's Workers Compensation program, which contract is attached hereto as Exhibit A and incorporated herein by reference.
- Section 2. The Village shall pay Integrated Support Services a sum of \$599 for retainer services for 2009, ending December 31, 2009.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. This resolution shall take effect and be in full force from the earliest period allowed by law.

First Reading: September 8, 2008
Second Reading: October 13, 2008
Third Reading: November 10, 2008
Passed: November 10, 2008

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel