

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT FOR HEALTH INSURANCE FOR VILLAGE OF MINERVA PARK FULL-TIME POLICE OFFICERS AND MAYOR

WHEREAS, the Village of Minerva Park desires to provide healthcare benefits for its full-time Police Officers and Mayor;

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

- Section 1. To provide healthcare benefits for Village full-time Police Officers and Mayor, the Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into an agreement with E.D. Stone Insurance Agency to provide for such health-care benefits (medical, dental, vision, and life insurance) for calendar year 2010.
- Section 2. The insurance program is attached hereto as Exhibit A and is made a part hereof as if fully written herein. The Village’s contribution to the HSA account of the full-time officers and the Mayor will be two thousand dollars (\$2,000) (for individual policy) and four thousand dollars (\$4,000) (for family policy) for calendar year 2010.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 shall be in full force from the earliest period allowed by law.

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Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 14, 2009  
Second Reading: October 12, 2009  
Third Reading: November 9, 2009  
Passed: November 9, 2009

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

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Reviewed by Counsel