

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 07-15

PASSED: March 10, 2015

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO BENEFITS COOPERATIVE, TO PROVIDE MEDICAL, DENTAL AND LIFE INSURANCE BENEFITS FOR ITS EMPLOYEES.

WHEREAS, the City of Englewood desires a more cost-effective method of providing medical and/or other benefits to its employees; and

WHEREAS, the Ohio Benefits Cooperative (hereinafter "OBC") meets the aforementioned cost-effective method to provide medical, dental, life and/or vision benefits to employees; and

WHEREAS, the City of Englewood wishes to continue its membership in the OBC.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO AS FOLLOWS:

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| SECTION I | That the City of Englewood shall continue its membership with the OBC and shall abide by the By-Laws, the Jefferson Health Plan Agreement (JHP) which will be the Administration Agreement for the OBC, and other rules and regulations of the OBC as established by its governing body. |
| SECTION II | The City of Englewood shall purchase through the OBC/JHP agreement stop loss insurance, pooling, administration and other benefit services in order to provide medical, dental, life and/or vision benefits for its employees in accordance with the rules and regulations of the OBC. |
| SECTION III | The City Manager is hereby authorized to execute on behalf of the City of Englewood any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the City of Englewood to remain a Member of the OBC, or otherwise effectuate these resolutions. |
| SECTION IV | That the City Manager or his/her designee, is hereby appointed as the City of Englewood's Member to the OBC Board. |
| SECTION V | It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, that all deliberations of this Council and any |

committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements, and the Council has met all other statutory requirements for participation in a joint self-insurance program.

SECTION VI

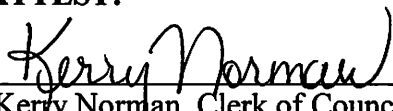
That this resolution shall take effect and be in force forthwith.

PASSED this 10th day of March, 2015.



Patricia Burnside, Mayor

ATTEST:



Kerry Norman, Clerk of Council