

VILLAGE OF McDONALD, OHIO

RESOLUTION NO.

A RESOLUTION FOR THE PURPOSE OF ACCEPTING THE HEALTH INSURANCE PROPOSAL FROM MEDICAL MUTUAL OF OHIO THROUGH NATIONAL UNITED BROKERS, INC., 4151 EXECUTIVE PARKWAY, SUITE 210, WESTERVILLE, OHIO 43081, FOR THE VILLAGE OF McDONALD, OHIO'S EMPLOYEE HEALTH INSURANCE COVERAGE FOR A ONE-YEAR (1) TERM COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO THROUGH NATIONAL UNITED BROKERS, INC. FOR HEALTH INSURANCE, and declaring an emergency.

WHEREAS, the Village of McDonald received quotes for the purchase of employee health insurance; and

WHEREAS, Council for the Village of McDonald has determined that the quote of MEDICAL MUTUAL OF OHIO through National United Brokers, Inc. in the amount of One Hundred Twenty One Thousand Two Hundred Seventy Nine and 44/100 Dollars (\$121,279.44) is the lowest, most qualified, and best quote.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF MCDONALD, TRUMBULL COUNTY, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, that:

Section I. The proposal for employee health insurance from MEDICAL MUTUAL OF OHIO through National United Brokers, Inc., to be administered by Prime Pay, 4807 Rockside Road, Suite #650 Independence, Ohio 44131, in the amount of One Hundred Twenty One Thousand Two Hundred Seventy Nine and 44/100 Dollars (\$121,279.44), a copy of which proposal is attached hereto and incorporated herein as Exhibit A, is hereby determined to be the lowest, most qualified, and best quote and the same is hereby accepted.

Section II. The contract for the purchase of employee health insurance shall commence January 1, 2018 and end December 31, 2018.

Section III. The Mayor and Fiscal Officer are hereby authorized and directed to enter into a contract for employee health insurance with MEDICAL MUTUAL OF OHIO through National United Brokers, Inc., in accordance with the terms of this Resolution, Exhibit A, the specifications, the contract, and the quote proposal.

Section IV. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22

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Section V. This Resolution shall be passed as an emergency for the purpose of ensuring continuing health insurance coverage for Village employees which coverage currently expires December 31, 2017, and shall take effect and be in full legal force and effect at the earliest time allowed by law.

Passed in Council this _____ day of December, 2017.

Mayor

Attest to:

Fiscal Officer

CERTIFICATE OF AVAILABILITY OF FUNDS

It is certified that One Hundred Twenty One Thousand Two Hundred Seventy Nine and 44/100 Dollars (\$121,279.44), the amount required to meet the contract, agreement, obligation, payment or expenditure herein, has been lawfully appropriated, authorized, or directed for such purpose, and is in the treasury or in process of collection to the credit of the fund, free from any obligation or certification now outstanding.

Date

Fiscal Officer