

RESOLUTION 17-759

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO CONTINUE
HEALTH INSURANCE COVERAGE THROUGH
THE CENTER FOR LOCAL GOVERNMENT BENEFITS POOL**

WHEREAS: The Village of Silverton, Ohio wishes to continue to acquire employee medical benefits, including vision and dental care, as a member of the Center for Local Government Benefits Pool offered through The Center for Local Government; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Silverton, Ohio that:

SECTION I. The Village of Silverton is a member of the Center for Local Government Benefits Pool (hereinafter "Benefits Pool") and shall abide by all provisions of the Participation Agreement, The Pool Agreement, The Jefferson Health Plan Agreement, and other rules and regulations of the Benefits Pool as established by its governing body.

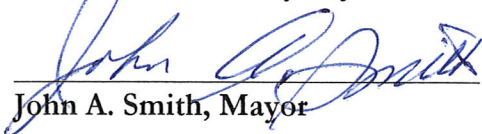
SECTION II. The Village of Silverton shall purchase the Gold A Benefit Plan with the same level of HRA and HSA participation being paid by the Village as it has in previous years. The Village will no longer offer the Platinum A Benefit Plan, and no current Silverton employees are enrolled in this plan so no employees are adversely impacted by the discontinuation of the Platinum A Benefit Plan.

SECTION III. The Village Manager is hereby authorized to execute on behalf of the Village of Silverton any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the Village of Silverton to continue to acquire insurance as a Member of the Benefits Pool, or otherwise effectuate this resolution.

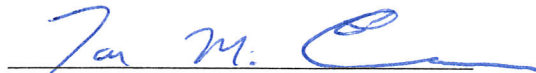
SECTION IV. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements.

SECTION V. This Resolution shall take effect and be in force from and after its passage and approval.

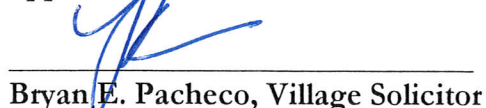
PASSED this 15th day of June 2017.


John A. Smith, Mayor

ATTEST:

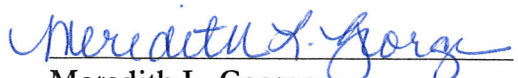

Thomas M. Carroll, Village Manager

Approved as to form:


Bryan E. Pacheco, Village Solicitor

CERTIFICATION:

I, Meredith L. George, Clerk of Council of the Village of Silverton, County of Hamilton, State of Ohio; do hereby certify that there is no newspaper published in said municipality and that publication of the foregoing Resolution No. 17-759 has been duly made by posting true copies in three (3) of the most public places in said municipality, as determined by Council as follows: 1) Parkview Lane at Railroad; 2) Silverton Municipal Building and 3) The Village of Silverton's Website. Said posting was for a period of fifteen days commencing June 16, 2017, 2017.


Meredith L. George
Clerk of Council of Silverton, Ohio