Yes No
Emergency 6 0
First Reading
Second Reading
Third Reading
Suspension

RESOLUTION 2021-20

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS FOR HEALTH INSURANCE COVERAGE WITH PARETO CAPTIVE SERVICES, LLC, BERKSHIRE HATHAWAY, AND LUCENT HEALTH SERVICES; AND DECLARING AN EMERGENCY

WHEREAS, the City of Wauseon provides health insurance coverage for its qualified employees; and

WHEREAS, that insurance will soon expire; and

WHEREAS, Council has now determined that obtaining insurance through Pareto Captive Services, LLC is the best arrangement for obtaining insurance coverage; and

WHEREAS, the Mayor should be authorized to enter into an agreement with Pareto Captive Services, LLC, Berkshire Hathaway, and Lucent Health Services for purposes of providing the necessary health insurance coverage; and

WHEREAS, the passage of this resolution is necessary in order to provide health insurance coverage for the eligible employees of the City of Wauseon and is therefore necessary to protect the health, safety and welfare of the citizens of the City of Wauseon and should be declared an emergency measure.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Wauseon, Fulton County, Ohio as follows:

Section 1.

Pareto Captive Services, LLC is hereby declared to be the best source for providing health insurance coverage pursuant to the specifications on file in the office of the Clerk of Council.

Section 2.

The Mayor is hereby authorized to enter into an agreement with Pareto Captive Services, LLC, Berkshire Hathaway, and Lucent Health Services for purposes of providing health insurance coverage for the year 2022.

Section 3.

The Mayor is further authorized to execute any and all documents necessary to effectuate the intention of Council pursuant to the Resolution.

Section 4.

This matter is hereby declared to be an emergency matter urgently necessary in order to provide health insurance coverage for all eligible employees of the City of Wauseon and this measure should therefore be declared an emergency measure and shall be in full force and effect immediately after its passage.

Passed: December 6, 2021

Kathy Huner, Mayor

Shane Chamberlin, Presidentof Council

Attest: <u>P) Moodle 18</u>Cuud Brooke Baumgartner

Clerk of Council

Approved as to Form:

Thomas A. McWatters III

City Law Director