

**RESOLUTION 2014-10**

**VILLAGE OF BUCKEYE LAKE, OHIO**

**A RESOLUTION APPROVING THE JOINING OF OPEC-HC, APPROVING THE AGREEMENT WITH OPEC-HC AND APPOINTING A VILLAGE REPRESENTATIVE**

WHEREAS, Villages have the authority under Ohio Revised Code section 9.833 to join with other political subdivisions to establish and maintain a joint self-insurance program to provide health care benefits to its officials and employees; and;

WHEREAS, the Ohio Public Entity Consortium Health Cooperative (“OPEC-HC”) is a combination of Ohio political subdivisions that has established and maintains a joint self-insurance program administered by the Jefferson Health Plan (“Jefferson”); and;

WHEREAS, the Village of Buckeye Lake (“Board”) desires to join the OPEC-HC by executing the Joint Self Insurance Cooperative Agreement; and;

WHEREAS, a contract may be awarded, without the necessity of competitive bidding to a regional council of governments created under Chapter 167 of the Ohio Revised Code for purposes of administrative of an individual or joint self-insurance program; and;

WHEREAS, the Board desires to appoint an individual from the Village to act as the Board’s authorized representative and signatory in all dealings with OPEC-HC and Jefferson.

**NOW THEREFORE, BE IT RESOLVED** by the Village of Buckeye Lake, Ohio:

SECTION 1: That this Board hereby agrees to join the OPEC-HC as soon as possible and practical at the benefit levels and cost structure as presented in the OPEC-HC proposal.

SECTION 2: That the Board agrees to enter into the Joint Self Insurance Cooperative Agreement with OPEC-HC once a full, prior, public disclosure of all terms and conditions of the contract has been made. Pursuant to such disclosure, a copy of the Agreement is attached to this resolution.

SECTION 3: That this Board appoints Mayor Clay Carroll to act as its authorized representative with OPEC-HC and Jefferson, to execute all contracts and other paperwork, and to take any other action necessary to carry out the purposes of this Resolution.

SECTION 4: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED THIS 27<sup>th</sup> DAY OF October, 2014

ATTEST: Valerie L. Hans Valerie L. Hans, Clerk of Council  
Jeryne Peterson Jeryne Peterson, President of Council

Clay Carroll  
Clay Carroll, Mayor

Approved as to form: \_\_\_\_\_  
Richard S. Bindley, Solicitor