

RESOLUTION NO. 019-15

A RESOLUTION AUTHORIZING ENROLLMENT IN THE OHIO RURAL WATER ASSOCIATION 2016 WORKER'S COMPENSATION POOL, AND AUTHORIZING THE EXPENDITURE OF FUNDS AND DIRECTING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH COMPANAGEMENT, LLC, A WORKER'S COMPENSATION ADMINISTRATOR

WHEREAS, the City in 2015 belonged to the Ohio Rural Water Association Worker's Compensation Pool; and,

WHEREAS, the City in 2015 desires to remain for the remainder of the year 2015 and for the entire year of 2016 in the Ohio Rural Water Association Pool; and,

WHEREAS, the State of Ohio allows for "pooling" with other entities to obtain savings in worker's compensation; and,

WHEREAS, the City desires to contract for Worker's Compensation Administration of its claims, **NOW THEREFORE**;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City's Finance Director is authorized and directed to enroll the City in the 2016 Ohio Rural Water Association Worker's Compensation Pool and continue in the Pool for the remainder of the year 2015.

Section 2. That, the City finds it necessary and therefore authorizes the expenditure of funds in an amount of three thousand, one hundred ten dollars (\$3,110.00) for a professional service contract with CompManagement, LLC., a Sedwick Company, Cleveland, Ohio, referred to as a Worker's Compensation Administration Service. If additional amounts are required to cover the remainder of the year 2015, the same is hereby authorized.

Section 3. That, the City Manager is authorized and directed to enter into a Contract for professional services for Worker's Compensation Administration services with CompManagement LLC substantially in the form as found in City Contract No. "to be assigned", subject to amendments as she deems necessary or, in the alternative, utilize the automatic renewal provision as found in the Contract.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.


Section 6. That, this Resolution take effect at the earliest possible time permitted by law.

Passed: April 20, 2015



Travis B. Sheaffer, Council President


Approved: April 20, 2015



Ronald A. Behm, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:



Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 019-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 4th day of May, 2015.



Gregory J. Heath, Clerk/Finance Director