

RESOLUTION 23 - 2007

**A RESOLUTION APPROVING A CONTRACT WITH UNITED HEALTH CARE, INC.
FOR EMPLOYEE INSURANCE, DISPENSING WITH THE SECOND AND THIRD
READINGS AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Newtown wishes to obtain group health insurance benefits through United Health Care, Inc.;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Newtown, State of Ohio:

- SECTION 1.** That the Council of the Village of Newtown hereby authorizes and directs the Mayor and Fiscal Officer of the Village to contract with United HealthCare Inc. to provide health care insurance benefits for those Village employees entitled to such benefits as set forth in the Village Personnel Policy Manual. The provision of the insurance may include the use of Health Savings Accounts or Health Reimbursement Accounts under the United HealthCare, Inc. HSA or HRA NGH116 Plans.
- SECTION 2.** That the Mayor and Fiscal Officer are hereby authorized to execute on behalf of the Village of Newtown any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the Village of Newtown to effectuate this resolution.
- SECTION 4.** 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 5.** That this Resolution shall be in full force and effect from and after the earliest period allowed by law.
- SECTION 6.** The Council of the Village of Newtown, by a three-fourths vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon the first reading.
- SECTION 7.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Village of Newtown. The reason for the emergency is to provide for the immediate provision of health insurance benefits to Village employees.

VOTE RECORD:

Mr. Cosby YES

Mr. Evans ABSENT

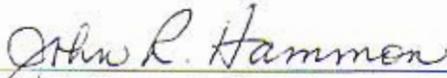
Ms. Hueber YES

Mr. Kobasuk YES

Ms. McCarthy YES

Mr. Pulskamp YES

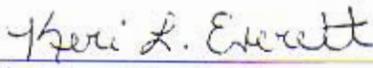
PASSED this 14th day of August, 2007.



John R. Hammon, Mayor
Village of Newtown, Ohio

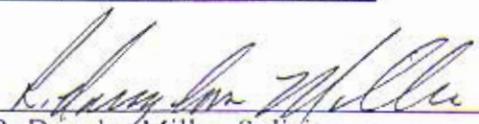
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Village of Newtown Fiscal Officer, this 14th day of August, 2007.



Keri Everett, Fiscal Officer
Village of Newtown, Ohio

APPROVED AS TO FORM



R. Douglas Miller, Solicitor
Village of Newtown, Ohio