

**VILLAGE OF PENINSULA, OHIO**

**RESOLUTION NO.:** 10-2012

**INTRODUCED BY:** Dec Halodky

**DATE PASSED:** May 17, 2012

**RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA (“VILLAGE”) THROUGH THE MAYOR, TO ENTER INTO AN AGREEMENT WITH COMPMANAGEMENT HEALTH SYSTEMS AND DECLARING AN EMERGENCY**

WHEREAS, the Village provides workers’ compensation benefits to its employees through the State of Ohio Workers’ Compensation Fund, administered by the State of Ohio, by the payment of premiums to the State of Ohio; and

WHEREAS, CompManagement Health Systems, Inc. (“CHS”) provides services as a managed care organization under the Ohio Bureau of Workers’ Compensation program; and

WHEREAS, the Village desires to employ CHS as its managed care organization with respect to the workers’ compensation program; and

WHEREAS, the Ohio Municipal League recommends CHS as a managed care organization; and

WHEREAS, the Bureau of Workers’ Compensation open enrollment period for managed care organizations ends on May 25, 2012;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

Section 1 Enrollment: The Mayor is hereby authorized and directed, for and on behalf of the Village of Peninsula, to submit an MCO Enrollment Form to CHS and take such other action as may be necessary to enter into an agreement for CHS to serve as the managed care organization for the Village.

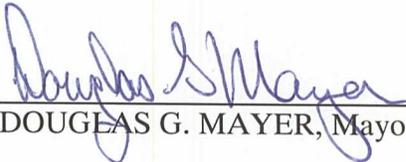
Section 2: Severability: This resolution and the various parts, sentences, paragraphs, sections, and clauses thereof are hereby declared to be severable. Should any part, sentence, paragraph, section, or clause be declared unconstitutional, null, or void by a court of competent jurisdiction, such declaration shall not have any effect on the validity of the remaining parts, sentences, paragraphs, sections, and clauses of this Resolution.

Section 3: Open Meeting: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

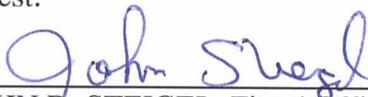
Section 4: Emergency: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and comfort; the specific necessity is the need to ensure timely enrollment in accordance with the Bureau of Workers' Compensation enrollment period, which would benefit the citizens of the Village of Peninsula by ensuring timely return to work for injured employees, minimizing lost workdays, and reducing costs.

Section 5: Effective Date: This Resolution shall take effect on May 17, 2012.

Passed:

  
DOUGLAS G. MAYER, Mayor

Attest:

  
JOHN D. STEIGEL, Fiscal Officer

I, JOHN D. STEIGEL, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 17 day of May, 2012.

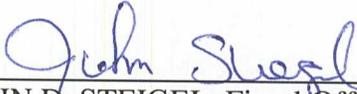
  
JOHN D. STEIGEL, Fiscal Officer

### POSTING CERTIFICATE

I, JOHN D. STEIGEL, Fiscal Officer of the Village of Peninsula, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 17 day of May, 2012; that there is no newspaper published in said municipality, and that publication of the foregoing Resolution was made by posting true copies thereof at five of the most public places in said Village as heretofore determined by Council pursuant to Resolution No. 1884-1997, as follows:

1. Terry Lumber & Supply
2. Woodridge Intermediate School or Peninsula Quarry
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 21 day of May, 2012

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JOHN D. STEIGEL, Fiscal Officer