

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 36 – 2025

A RESOLUTION AUTHORIZING THE VILLAGE FINANCE OFFICER TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE RENEWAL OF THE VILLAGE HEALTH, LIFE, VISION, AND DENTAL INSURANCE POLICIES WITH MEDICAL MUTUAL FOR 2026 AND DECLARING AN EMERGENCY

WHEREAS, the Village currently provides Village employees with health, life, vision, and dental insurance coverage; and

WHEREAS, the Village has an ongoing relationship with Medical Mutual for such insurance coverage; and

WHEREAS, Village Council has determined that it is in the interest of the Village to renew this insurance coverage for the 2026 calendar year;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO, WITH TWO-THIRDS VOTING IN FAVOR:

SECTION 1. The Village Finance Officer is authorized to enter into a contract, or contracts, with Medical Mutual for the provision of health, life, vision, and dental insurance coverage.

SECTION 2. This Resolution shall go into effect upon its passage and at the earliest time permitted by law.

SECTION 3. Emergency Clause.

This Resolution constitutes an emergency measure immediately necessary for the preservation of the public peace, health, safety, and welfare of the Village and as such shall go into immediate effect upon the passage thereof. The emergency is being declared due to the need to maintain adequate coverage and in consideration of the renewal timeframe.

SECTION 4. Public Meetings

All formal actions of Council related to the adoption of this Resolution and all deliberations of Council and any of its committees leading to such action were held in meetings open to the public, as required by law.

The motion to adopt the foregoing resolution was moved by Member _____ and seconded by Member _____.

EMERGENCY CLAUSE
YEAS _____ NAYS _____

VOTE ON MEASURE
YEAS _____ NAYS _____

ADOPTED AND EFFECTIVE this _____ day of _____, 2025.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Matthew Clouse, Fiscal Officer