

VILLAGE OF McDONALD, OHIO

RESOLUTION NO.

RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH MATRIX CLAIMS MANAGEMENT, INC. TO FUNCTION AS THE VILLAGE'S THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS, and declaring an emergency.

WHEREAS, based upon information provided by the Mayor and Fiscal Officer, Council for the Village of McDonald deems it in the best interest of the Village to enter into an Agreement with Matrix Claims Management, Inc. to function as the Village's Third Party Administrator for Workers' Compensation claims.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, WITH AT LEAST TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, that:

Section I. The Mayor and/or Fiscal Officer of the Village of McDonald, Ohio are hereby authorized and directed to enter into an Agreement with Matrix Claims Management, Inc. to function as the Village's Third Party Administrator for Workers' Compensation claims, a copy of which Agreement is attached hereto as Exhibit A.

Section II. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings and in accordance with the provisions of Ohio Revised Code Section 121.22.

Section III. Because it is necessary for the Agreement with Matrix Claims Management, Inc. to take effect by July 1, 2016, this Resolution shall be passed as an emergency for the purpose of promoting the health, safety, and welfare of the residents of the Village by allowing the Village to have a seamless transition in administering Workers' Compensation claims for Village employees, and this Resolution shall take effect, and be in full force and effect, from and after the earliest time allowed by law.

Passed in Council this _____ day of June, 2016.

Mayor

Attest to:

Fiscal Officer