

**VILLAGE OF McDONALD, OHIO**

**RESOLUTION NO. 1891-23**

**A RESOLUTION FOR THE PURPOSE OF ACCEPTING THE HEALTH INSURANCE PROPOSAL FROM COSE HEALTH AND WELLNESS TRUST AND MEDICAL MUTUAL OF OHIO THROUGH NATIONAL UNITED BROKERS, INC., 4151 EXECUTIVE PARKWAY, SUITE 210, WESTERVILLE, OHIO 43081, FOR THE VILLAGE OF McDONALD, OHIO'S EMPLOYEE HEALTH INSURANCE COVERAGE FOR A ONE-YEAR (1) TERM COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024; AND AUTHORIZING THE MAYOR, FISCAL OFFICER AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH COSE HEALTH AND WELLNESS TRUST AND MEDICAL MUTUAL OF OHIO THROUGH NATIONAL UNITED BROKERS, INC. FOR HEALTH INSURANCE, and declaring an emergency.**

WHEREAS, the Village of McDonald received quotes for the purchase of employee health insurance; and

WHEREAS, Council for the Village of McDonald has determined that the quote COSE HEALTH AND WELLNESS TRUST AND MEDICAL MUTUAL OF OHIO through National United Brokers, Inc. in the amount of One Hundred Sixty-Nine Thousand Six Hundred Eighty-Eight and 40/100 Dollars (\$169,688.40) is the lowest, most qualified, and best quote.

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

Section I. The proposal for employee health insurance from COSE HEALTH AND WELLNESS TRUST AND MEDICAL MUTUAL OF OHIO through National United Brokers, Inc., to be administered by Medical Mutual, 2060 East Ninth Street, Cleveland, Ohio 44115, in the amount of One Hundred Sixty-Nine Thousand Six Hundred Eighty-Eight and 40/100 Dollars, (\$169,688.40) a copy of which proposal is attached hereto and incorporated herein as Exhibit A, is hereby determined to be the lowest, most qualified, and best quote and the same is hereby accepted.

Section II. The contract for the purchase of employee health insurance shall commence January 1, 2024 and end December 31, 2024.

Section III. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized and directed to enter into a contract for employee health insurance with COSE HEALTH AND WELLNESS TRUST AND MEDICAL MUTUAL OF OHIO through National United Brokers, Inc., in accordance with the terms of this Resolution, Exhibit A, the specifications, the contract, and the quote proposal.

Section IV. The passage of this Resolution and all deliberations relating to the passage of this

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Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22

Section V. To preserve the public peace, health welfare and safety, and for the specific purpose of ensuring continuing health insurance coverage for Village employees, which coverage currently expires December 31, 2023, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect at the earliest time allowed by law.

Passed in Council this 6<sup>th</sup> day of December, 2023.

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Mayor

Attest to:

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Fiscal Officer