RESOLUTION NO 7205-2022

Introduced by: Ms. Anderson First Reading: September 19, 2022 Second Reading: October 3, 2022

Third Reading: October 17, 2022

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: Council hereby authorizes the amounts and rates as determined by the Budget Commission. Council authorizes the necessary tax levies and certify them to the Summit County Fiscal Officer.

Section 2: A copy of the Tax Levy Certification is attached hereto and made part hereof as if fully rewritten herein. Council understands the Village of Lakemore's Official Certificate of Estimated Resources for 2023 will be sent prior to January 1, 2023.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law

Section 4: This resolution shall be in effect on and after the earliest period allowed by law.

Passed: October 17, 2022

RICHARD COLE, JR., Mayor

ATTEST: MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7205-2022 was duly adopted by Council at its regular meeting held on *October 17*, 2022.

MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7212-2022

Introduced by: Mrs. Coontz Dispense with Third Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SUMMACARE FOR EMPLOYEE HEALTH INSURANCE COVERAGE AND AN HRA WITH HEALTH EQUITY FROM NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023

Now Therefore, Be it Resolved by the Council of the Village of Lakemore, County of Summit, and State of Ohio:

The Mayor is hereby authorized to enter into a contract with SummaCare for employee health insurance coverage of SummaCare Plan 709-3060C w/ BTG Rx plan and an HRA with Health Equity from November 1, 2022 through October 31, 2023. The Fiscal Officer is further authorized to pay all monthly premiums related to the contract.

Section 2: Pursuant to existing Village Policy, new full-time employees shall be eligible to participate in the health insurance plan offered by the Village.

Section 3: A copy of the renewal insurance policy is attached hereto and made part hereof as if fully rewritten herein.

Section 4: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore as the current plan ends October 31, 2022. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: October 17, 2022

RICHARD COLE, JR, M

ATTEST:

MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7212-2022 was duly adopted by Council at its regular meeting held on October 17, 2022.

MEGAN PITMAN, Fiscal Officer