

RESOLUTION NO.: 61 -2008
INTRODUCED BY: Alexander

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WORKERS' COMPENSATION GROUP RATING PROGRAM EMPLOYER ADMINISTRATIVE SERVICES AGREEMENT WITH INTEGRATED CONSULTING SERVICES, LTD.

WHEREAS, the Director of Finance has recommended that the City enter into an agreement with a third-party administrator for its workers' compensation group rating program and other workers' compensation administrative services as an efficient and economical means to manage the City's workers' compensation matters;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with Integrated Consulting Services, Ltd. for a term beginning January 1, 2009 through December 31, 2009, for an annual fee not to exceed \$7,150.00 and in a form substantially similar to the agreement attached hereto and incorporated herein as Exhibit A.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the amount necessary for the agreement authorized in Section 1 of this Resolution.

Section 3: 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 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: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____
Betsy Traben
Clerk of Council

David H. Roche
President of Council

