#### CITY OF VANDALIA

### MONTGOMERY COUNTY, OHIO

#### **RESOLUTION 15-R-52**

## A RESOLUTION TO ENTER INTO AN AGREEMENT FOR STOP LOSS COVERAGE WITH STANDARD LIFE INSURANCE COMPANY

**WHEREAS**, the Council of the City of Vandalia desires to provide quality health care management for its employees and their dependents; and

**WHEREAS**, the City of Vandalia has an ongoing contract for Underwriters Services Corp. to serve as the third party administrator for its health, vision and prescription drug care services for the employees of the City of Vandalia, which contract continues until terminated by either party; and

WHEREAS, the City has an agreement with Demoray Benefits Administrators to assist the City with health care issues, which include finding affordable insurance carriers; and

WHEREAS, the Council of the City of Vandalia has determined that it is in the best interest of the City to continue its contract with Underwriters Services Corp. and to go with the collective recommendation of Underwriters and Demoray Benefits Administrators and enter into an agreement for stop loss coverage with Standard Life Insurance Company.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO, THAT:

<u>Section 1</u>. The City Manager is authorized to negotiate and enter into an agreement between the City of Vandalia and Standard Life Insurance Company to provide stop loss coverage and any related agreements, including but not limited to any Business Associate Agreements. To the extent any public bidding is deemed required under applicable law, City Council hereby waives public bidding pursuant to Vandalia Code section 208.02(e)(3).

<u>Section 2</u>. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 4**. This resolution shall become effective immediately upon its passage.

Passed this 15th day of June, 2015.	
	APPROVED:
	Arlene J. Setzer, Mayor
ATTEST:	
Jon Crusey Clerk of Council	