

RESOLUTION 2024-13

A RESOLUTION AUTHORIZING A PAYMENT OF \$34,760.00 TO THE OHIO MUNICIPAL JOINT SELF-INSURANCE POOL AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram has been a member of the Ohio Municipal Joint Self-Insurance Pool (OMJSIP) for property and casualty insurance; and

WHEREAS, the OMJSIP terminated operations effective April 1, 2024 and elected to purchase a reinsurance policy to cover open and unknown claims for its members; and

WHEREAS, pursuant to the OMJSIP participation agreement, the Village of Hiram is subject to an assessment of \$34,760.00 based on its insured exposures, total losses incurred and length of time as a member of the OMJSIP; and

WHEREAS, it is necessary to make a payment in the amount of \$34,760.00 to OMJSIP to ensure insurance coverage for open and unknown claims.


NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring:

SECTION 1: Council authorizes the payment in the amount of \$34,760.00 to OMJSIP from the various departmental funds within the Village based on their open and unknown claims exposure.

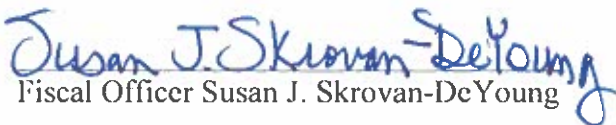
SECTION 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all the deliberations of Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including 121.22 of the Revised Code of the State of Ohio.

SECTION 3: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor, necessary to preserve the health, safety and general welfare of the citizens of the Village of Hiram, and specifically to provide operating funds immediately needed for the continued insurance coverage for open and unknown claims of the Village of Hiram.

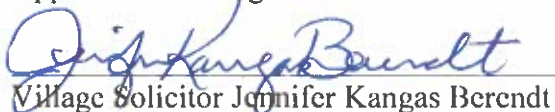
PASSED IN COUNCIL on First Reading: April 9, 2024


Mayor Anne Haynam

Attest: Approved:


Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to Legal Form:


Village Solicitor Jennifer Kangas Berendt

I Susan DeYoung, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2024-13 has been duly posted in the required 5 places.

4/16/2024 Susan J. Skrovan-DeYoung
Date Fiscal Officer, Village of Hiram