

Resolution 4-97

**AMENDMENT NO. 2 TO CENTRAL OHIO HEALTH CARE CONSORTIUM
JOINT SELF-INSURANCE AGREEMENT**

WHEREAS, Section 9.833 of the Ohio Revised Code permits any POLITICAL SUBDIVISION that provides health care benefits for its officers or employees to joint in any

combination with other POLITICAL SUBDIVISIONS to establish and maintain a joint self-insurance program to provide health care benefits pursuant to a written agreement;

WHEREAS, effective January 1, 1992, the undersigned joined the Central Ohio Health Care Consortium Joint Self-Insurance Agreement (the "Original Agreement") with other POLITICAL SUBDIVISIONS and established a joint self-insurance program to provide health care benefits for its officers and/or employees;

WHEREAS, the Original Agreement was terminated on July 1, 1994, through the implementation and execution of Amendment No. 1 to Central Ohio Health Care Consortium Joint Self-Insurance Agreement (the "AGREEMENT");

WHEREAS, pursuant to Section 3.05 of the AGREEMENT, the POOL created under the Original Agreement was continued for at least three (3) additional calendar years, commencing January 1, 1995;

WHEREAS, pursuant to Section 3.06 of the AGREEMENT, each MEMBER of the POOL was to indicate to the BOARD whether or not it intends to continue its participation beyond December 31, 1997, by delivering written notice of its decision to the BOARD on or before July 1, 1997; and

WHEREAS, the MEMBERS now desire to amend the AGREEMENT to extend the deadline for delivering this notice from July 1, 1997 to September 1, 1997, as follows.

NOW, THEREFORE, the undersigned agrees as follows:

1. The first sentence of Section 3.06(a) of the AGREEMENT is deleted in its entirety, and is replaced by the following:

On or before September 1 in the third (3rd) year of the SECOND TERM (the "ELECTION"), each MEMBER of the POOL shall indicate in writing to the BOARD whether or not it intends to continue its participation beyond the SECOND TERM.

2. The first sentence of Section 8.01(b) of the AGREEMENT is deleted in its entirety, and is replaced by the following:

At the end of the SECOND TERM or at the end of any calendar year therefore, a MEMBER may withdraw from the POOL by giving prior written notice thereof to the POOL no later than September 1.

3. The AGREEMENT shall remain in full force and effect in all other respects, without amendment.

IN WITNESS WHEREOF, this agreement was executed on the _____ day of _____,

1997 by the undersigned duly authorized officer of the POLITICAL SUBDIVISION indicated below:

POLITICAL SUBDIVISION:

By: _____

Title: _____

Address: _____

ACCEPTED FOR THE CENTRAL OHIO HEALTH CARE CONSORTIUM

By: _____

Title: _____

Address: _____

May 13, 1997, first reading
May 27, 1997, second reading passed

Passed: May 27, 1997

REIN

President of Council

Attest: [Signature]
Clerk of Council

Approved: 5/27, 1997

[Signature]
David H. Madison, Mayor