

**RESOLUTION 08-19**

**A RESOLUTION TO SECURE INSURANCE COVERAGE FOR EMPLOYEE  
DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY PURSUANT TO SECTION  
3.061 OF THE OHIO REVISED CODE AND DECLARING IT AN EMERGENCY.**

**WHEREAS**, Section 3.061 of the Ohio revised Code allows for the use of insurance coverage in lieu of individual surety bonds, and

**WHEREAS**, said coverage must be in place prior to the start of an official's term, and

**WHEREAS**, said terms are commencing within one month;

**NOW THEREFORE**, Be it resolved by the Council of the Village of Elmore that:

Section 1: We hereby adopt a policy to allow for the use of an employee dishonesty and faithful performance of duty policy, rather than a surety bond, to cover losses caused by the fraudulent or dishonest actions of, and failure to perform a duty prescribed by law for, officers, employees, or appointees that would otherwise be required to give an individual surety bond to qualify for the office or employment before entering upon the discharge of duties imposed by the office or employment.

Section 2: Said insurance may also cover dishonesty and criminal activity of employees and officers not required to be covered by an individual surety bond.

Section 3: The Village Administrator is hereby authorized to purchase said insurance with coverage to begin prior to January 1, 2020.

Section 4: This resolution is necessary for the immediate preservation of the public peace, health, and safety of the Village and shall go into immediate effect to save the cost of individual surety bonds and to protect the Village from theft, dishonesty, and employee crime.

Section 5: 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 of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of the Village of Elmore and the State of Ohio.

\_\_\_\_\_ moved for passage of the Resolution and

\_\_\_\_\_ seconded the Motion, and being called upon its adoption,  
the vote resulted as follows:

*Vote on Emergency Measure*                      *Yeas* \_\_\_\_\_                      *Nays* \_\_\_\_\_

*Vote to Suspend the Rules*                      *Yeas* \_\_\_\_\_                      *Nays* \_\_\_\_\_

Thereupon, a roll call vote was called upon for the adoption of the Resolution, and the vote resulted as follows:

Jim Krumnow \_\_\_\_\_

Zach Floro \_\_\_\_\_

Tom Jackson \_\_\_\_\_

Ben Drill \_\_\_\_\_

William Kieffer \_\_\_\_\_

Adopted the \_\_\_\_ day of \_\_\_\_\_, 2019

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Sheri Hayes, Fiscal Officer, Village of Elmore, Ohio

**The State of Ohio, Ottawa County, ss.**

I, Sheri Hayes, Fiscal Officer of the Village of Elmore do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Council Meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this \_\_\_\_ day of \_\_\_\_\_, 2019

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Sheri Hayes, Fiscal Officer of the Village of Elmore, Ohio