

RESOLUTION NO. 2018-60

RESCINDING RESOLUTION NO. 1994-35 AND REPEALING SECTION 220.05, "HEALTH CARE COVERAGE" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees of the Authority codified the resolutions establishing its policies and procedures; and

WHEREAS, Resolution No. 1994-35 was adopted on February 15, 1994 to provide for members of the Board of Trustees to obtain health care coverage through the Authority and codified at Section 220.05 of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority ("Code"); and

WHEREAS, on May 15, 2018, the Board of Trustees voted to rescind Resolution No. 1994-35; and

WHEREAS, the Board of Trustees now wishes to formally rescind Resolution No. 1994-35 and amend the Code to reflect that decision.

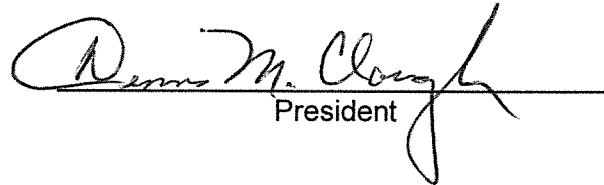
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Resolution No. 1994-35 is hereby rescinded.

Section 2. That Section 220.05 Health Care Coverage is hereby repealed in its entirety.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: June 19, 2018



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION:

RESCINDING RESOLUTION NO. 1994-35 AND REPEALING SECTION 220.05, "HEALTH CARE COVERAGE" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

Resolution No.:
2018- 60

Date:
June 14, 2018

Initiator:
Legal

ACTION REQUEST:

Approval Review/Comment Information Only Other _____

- 1.0 PURPOSE/SCOPE: This resolution will rescind Resolution No. 1994-35 and repeal Section 220.05 of the Codified Rules and Regulations ("Code") of the Greater Cleveland Regional Transit Authority.
- 2.0 DESCRIPTION/JUSTIFICATION: On May 15, 2018, the Board of Trustees announced their intention to rescind Resolution No. 1994-35 and requested a resolution to put that decision into effect. Resolution 1994-35 has been codified as Section 220.05 of the Code. This resolution will put the decision of the Board of Trustees into effect by rescinding the resolution and updating the Code.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Rescinding Resolution No. 1994-35 and repealing Section 220.05 will prevent members of the Board of Trustees from obtaining health insurance coverage through the Authority's providers.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in an inconsistency between the Board of Trustees' decision, Resolution No. 1994-35 and the Code.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted.
- 9.0 ATTACHMENTS: A. Copy of Resolution No. 1994-35
 B. Copy of Code Book Section 220.05

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO, General Manager/Secretary-Treasurer

Attachment A

RESOLUTION NO. 1994-35

APPROVING A POLICY TO ALLOW TRUSTEES TO
OBTAIN HEALTH CARE COVERAGE THROUGH THE
AUTHORITY

WHEREAS, the Authority provides health care coverage to its employees through provider organizations under contract; and

WHEREAS, these provider organizations are willing to provide health care coverage to members of the Board of Trustees for the Authority; and

WHEREAS, State law does not preclude members of the Board of Trustees from receiving health care coverage through the Authority provided the level of compensation authorized for Trustees is not exceeded; and

WHEREAS, there are no administrative reasons to prevent members of the Board of Trustees from receiving health care coverage through the Authority.

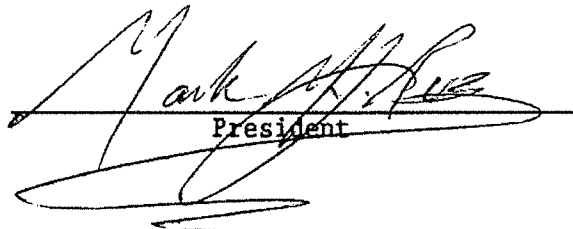
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. Members of the Board of Trustees may apply for and obtain health care coverage, on either a family or individual basis, with a health care provider organization under contract with the Authority.

Section 2. Any member of the Board of Trustees receiving health care coverage under Section 1 must reimburse the Authority for the cost of any premium or other charges for said health care coverage on a prospective basis. Failure to so reimburse the Authority will result in the immediate cancellation of health care coverage for the member of the Board of Trustees.

Section 3. This resolution shall take effect immediately upon its adoption.

Adopted: February 15, 1994



President

Attest: _____
General Manager/Secretary-Treasurer

Attachment B

220.05 HEALTH CARE COVERAGE.

(a) Members of the Board of Trustees may apply for and obtain health care coverage, on either a family or individual basis, with a health care provider organization under contract with the Authority.

(b) Any member of the Board of Trustees receiving health care coverage under subsection (a) hereof must reimburse the Authority for the cost of any premium or other charges for said health care coverage on a prospective basis. Failure to so reimburse the Authority will result in the immediate cancellation of health care coverage for the member of the Board of Trustees.

(Res. 1994-35. Passed 2-15-94.)