

Resolution 2022-08

A RESOLUTION TO JOIN PUBLIC ENTITIES POOL OF OHIO EMPLOYEE DISHONESTY AND PERFORMANCE OF DUTY POLICY FOR BONDING OF EMPLOYEES FOR DUTIES WITHIN THE VILLAGE OF DEGRAFF, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, Village of DeGraff in Logan County is a member of the Public Entities Pool (PEP), a political subdivision risk pool established pursuant to Ohio Revised Code hereinafter "ORC" 2744.081;

WHEREAS, in accordance with ORC 3.061 the "political subdivision", (meaning counties, townships, "municipal corporations," including villages and cities) must adopt a policy by resolution to allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure to faithfully perform duties; the following shall apply to the policy:

1. An officer, employee, or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date of oath of office is taken, certified, and filed as required by law.
2. AN officer, employee, or appointee shall have the employee dishonesty and faithful performance of duty policy in effect before the individual's term of office or employment and the officer, employee, or appointee shall not commence the discharge of coverage until documented.
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement
4. The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
5. Elected officials, prior to taking oath of office and holding office shall obtain approval of the intent to use the PEP coverage agreement and affirm that the public entity's coverage complies with ORC 3.061. Said approval shall be obtained by the Village of DeGraff in Logan County.

WHEREAS, Village of DeGraff in Logan County's, "employee dishonesty and faithful performance of duty policy" through the PEP coverage document complies with ORC 3.061; and

NOW, THEREFORE, BE IT RESOLVED, that on this date _____, the Village of DeGraff in Logan County hereby authorizes the public entity to purchase and use "employee dishonesty and faithful performance of duty policy" through PEP instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.

Passed: _____


Mayor


President Pro Tempore

I, Kassandra Staley, Fiscal Officer of the Village of DeGraff, Ohio do hereby certify
that the foregoing is a true and correct copy of Resolution 2209 Passed by Council of said Village
on the 12 day of Jan, 2022


Fiscal Officer

RESOLUTION

22-08



WHEREAS, Village of DeGraff, in Logan County is a member of the Public Entities
(Entity) (County)

Pool (PEP), a political subdivision risk pool established pursuant to Ohio Revised Code hereinafter "ORC,"
2744.081;

WHEREAS, in accordance with ORC 3.061, the "political subdivisions", (meaning counties, townships, "municipal corporations," including villages and cities) must adopt a policy by resolution to allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

1. An officer, employee, or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date the oath of office is taken, certified, and filed as required by law.
2. An officer, employee, or appointee shall have the employee dishonesty and faithful performance of duty policy in effect before the individual's term of office or employment and the officer, employee or appointee shall not commence the discharge of duties until coverage is documented.
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
4. The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
5. Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the PEP coverage agreement and affirm that the public entity's coverage complies with ORC
6. 3.061. Said approval shall be obtained by the Village of DeGraff, in Logan County
(Entity) (County)

WHEREAS, Village of DeGraff, in Logan County 's, "employee dishonesty and faithful
(Entity) (County)

performance of duty policy" through the PEP coverage document complies with ORC 3.061: and

NOW, THEREFORE, BE IT RESOLVED, that on this date _____, the Village of DeGraff in
(Entity)

Logan County hereby authorizes the public entity to purchase and use "employee dishonesty
(County)

and faithful performance of duty policy" through PEP instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.