

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2025-116 Passed October 20, 20 25

VILLAGE OF WESTON, WOOD COUNTY, OHIO
RESOLUTION NO. 2025-16

A RESOLUTION AUTHORIZING THE USE OF PUBLIC ENTITIES POOL (PEP) EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY COVERAGE IN LIEU OF INDIVIDUAL SURETY BONDS FOR OFFICERS, EMPLOYEES, AND APPOINTEES PURSUANT TO ORC 3.061

WHEREAS, the Village of Weston is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village of Weston, in Wood 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, and

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 was 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 3.061.
- 6. Said approval shall be obtained by the Village of Weston, in Wood County.

WHEREAS, the Village of Weston, in Wood 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 by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Village of Weston, in Wood 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.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Resolution: Ayes 6 Nays 0 Abstain 0

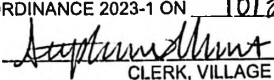
Passed this 20th day of October, 2025.


PRESIDENT OF COUNCIL


MAYOR

ATTEST:

FISCAL OFFICER

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2025-116 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 10/21/2025

CLERK, VILLAGE OF WESTON