

**BOARD OF PUBLIC WORKS AND SAFETY
Agenda Request Form**

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	11.28.2023	Meeting Date:	12.04.2023
Contact Information:			
Requested by:	Lynnette Gray		
On Behalf of Organization or Individual:		City of Franklin	
Telephone:	317-738-3365		
Email address:	lynng@jgmlawfirm.com		
Mailing Address:	63 E. Court St., P.O. Box 160, Franklin, IN 46131		
Describe Request:			
Approval of Resolution 23-11 Authorizing Agreement for Services with PMR Healthcare			
List Supporting Documentation Provided:			
Resolution 23-11 Authorizing Agreement for Services with PMR Healthcare			
Who will present the request?			
Name:	Lynnette Gray, City Attorney	Telephone	317-738-3365

In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

**RESOLUTION NO: 23-11
OF THE CITY OF FRANKLIN, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY**

**RESOLUTION AUTHORIZING AGREEMENT FOR SERVICES
WITH PMR HEALTHCARE**

WHEREAS, the City of Franklin, Indiana, acting by and through its Board of Public Works and Safety is a government organization providing services to the citizens of Franklin, Indiana; and

WHEREAS, the Board of Public Works and Safety is charged with the duty of managing its civilian employees and generally determining benefits through authorized funding by the City of Franklin Common Council, to be paid to individual employees within the City of Franklin; and

WHEREAS, the City of Franklin does provide to its employees' health insurance benefits through the City of Franklin health insurance program; and

WHEREAS, the rising costs of healthcare services and employee benefits must be managed in order to appropriately remain within budget constraints of the City; and

WHEREAS, the City of Franklin is committed to providing said benefits in a fiscally prudent manner; and

WHEREAS, PMR Healthcare, an Indiana Corporation with its principal place of business located at 7399 N Shadeland Ave, Indianapolis, IN is engaged in the business of providing onsite health services in a clinic setting on behalf of employers; and

WHEREAS, PMR is establishing a healthcare clinic onsite at Johnson Memorial Hospital in the City of Franklin, Indiana; and

WHEREAS, in its ongoing effort to reduce healthcare costs, the City believes that engaging PMR Healthcare to provide access to said clinic and make the clinic an available option to its employees for healthcare services is beneficial to the employees of the City of Franklin as well as the City of Franklin taxpayers; and

WHEREAS, attached hereto as Exhibit "A" is a proposed Agreement for Services between the City of Franklin and PMR Healthcare.

NOW THEREFORE BE IT RESOLVED that in consideration of the forgoing, the Board of Public Works and Safety of the City of Franklin does hereby adopt the above aforementioned as findings of fact and further approves as follows:

1. The City of Franklin, subject to approval of the City of Franklin Common Council, shall enter into the Agreement for Services as set forth on the attached Exhibit "A" and the Mayor of the City of Franklin is authorized to enter into said Agreement and sign on behalf of the City of Franklin.
2. The Clerk Treasurer of the City of Franklin is authorized to make payment for the services as set forth on the attached Agreement for Services identified as Exhibit "A" and take any action necessary to comply with the terms of the Agreement.
3. The Mayor is authorized on behalf of the Board of Public Works and Safety and the Common Council of the City of Franklin to advise the employees of the City of Franklin that said clinic is available for use by its employees to voluntarily use the clinic in an effort to reduce rising healthcare costs and to further enhance the health and safety of the employees of the City of Franklin.

INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana, this ____ day of December, 2023.

City of Franklin, Indiana, By its Board of Public Works and Safety:

Voting Affirmative:

Mayor Steve Barnett

Tina Gross, Member

Kenneth Austin, Member

Voting Opposed:

Mayor Steve Barnett

Tina Gross, Member

Kenneth Austin, Member

Attest:

Jayne Rhoades,
City Clerk-Treasurer

Prepared by:
Lynnette Gray, City Attorney