

RESOLUTION G2022-82

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO CHANGE HEALTH BROKERS AND TO SIGN AN AGREEMENT WITH BURNHAM AND FLOWERS FOR MEDICAL, DENTAL, LIFE AND VISION BENEFITS FOR THE ELECTED OFFICIALS AND EMPLOYEES OF SYMMES TOWNSHIP

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has a need to review health benefits for the employees and elected officials of the township from time to time; and

WHEREAS, the Board of Trustees has requested that the Township Administrator return to the previous health broker of Burnham and Flowers that have had in the past; and

WHEREAS, the Township Trustees have determined to into an agreement with Burnham and Flowers to provide health benefit services to the Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

- Section 1.** That the Township Administrator is authorized to sign an agreement with Burnham and Flowers to provide health benefit services to the Township.
- Section 2.** That Burnham and Flowers will review the existing benefit plans and recommend savings and/or changes to the plans that will benefit the employees and elected officials and be cost effective for the taxpayers of Symmes Township.
- Section 3.** The payment to the broker shall be billed through premiums that are paid directly to the companies and will be direct billed to for any HSA, FSA or HRA services.
- Section 4.** The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.
- Section 5.** Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JULY 20, 2022 - RESOLUTION G2022-82

Vote Record: Ms. Leis ____ Mr. Beck ____ Mr. Bryant ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Philip J. Beck, Vice-President

Kenneth N. Bryant, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director