



RESOLUTION G2018-25

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH VISION SERVICE PLAN FOR PROVIDING VISION INSURANCE COVERAGE FOR THE ELECTED OFFICIALS AND FULL-TIME EMPLOYEES OF SYMMES TOWNSHIP

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio wishes to provide vision insurance coverage for its full-time Symmes Township Employees and Elected Officials; and

WHEREAS, Symmes Township's policy has been to provide various medical insurance options to its employees and elected officials which includes coverage for the employee and their family; and

WHEREAS, Symmes Township does not currently provide vision insurance coverage for its employees but would like to do so and share the cost of coverage with the employees at a rate to be determined by the Trustees; and

WHEREAS, the Township Administrator has reviewed all bids with Burnam and Flowers and finds that Vision Service Plan has the best price; and

WHEREAS, the Symmes Township Trustees have determined that Burnham and Flowers will now be the broker for the Township for vision insurance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to enter into a contract with Vision Service Plan for the purpose of providing vision insurance benefits for its full-time employees who work at least 40 hours a week and elected officials for a period of three (3) years commencing February 1, 2018.

Section 2. The cost of said contract shall be a total amount not to exceed the following amounts per month commencing February 1, 2018:

- Employee Only – \$9.21
- Employee Plus 1 – \$18.43
- Family – \$29.66

Section 3. The Fiscal Officer is hereby authorized to pay Vision Service Plan an amount not to exceed the amounts per month specified in Section 2 commencing February 1, 2018, from the General Fund and/or Roads

and Parks Fund (if funds are available in the future) upon presentation of proper vouchers thereof.

Section 4. Elected Officials who are not yet eligible to receive these benefits may be permitted to purchase the vision insurance for themselves or their family and pay for those benefits through payroll deduction.

Section 5. That Burnam and Flowers will now be the Broker for Vision Insurance Benefits and the Board Authorizes the Township Administrator to sign a letter designating such.

Section 6. 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 7. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 8. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED FEBRUARY 6, 2018 – RESOLUTION G2018-25

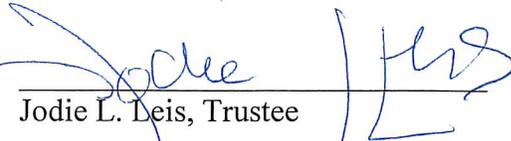
Vote Record: Mr. Bryant absent Mr. Beck Aye Ms. Leis Aye

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

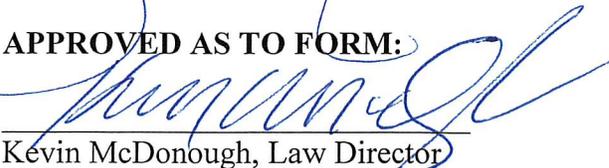


Philip J. Beck, Vice President



Jodie L. Leis, Trustee

APPROVED AS TO FORM:



Kevin McDonough, Law Director

ATTEST:



Carol A. Sims, Fiscal Officer