

RESOLUTION G2021-84

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO CHANGE HEALTH REIMBURSEMENT ACCOUNT PROVIDERS AND TO SIGN AN AGREEMENT WITH CHARD SNYDER FOR HRA 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 Township Administrator had requested that the Township's broker review other firms to see what other services and customer service levels are available with other provider for Health Reimbursement Accounts (HRA); and

WHEREAS, the broker has reviewed three different firms that provide this service and has recommended Chard Snyder based on the cost and their customer service that they will provide for the employees and elected officials; and

WHEREAS, the Township Administrator has evaluated this request and has recommended the Board enter into an agreement with Chard Snyder to provide Health Reimbursement Account 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 Chard Snyder to provide health reimbursement account (HRA) services to the Township.
- Section 2.** That the fee for Chard Snyder shall be \$4.75 per month per employee/official or a monthly \$100.00 minimum fee with no setup or renewal fees and the funds for the service shall be paid from the General Fund (#1000).
- Section 3.** The Fiscal Officer is hereby authorized to pay Chard Snyder a monthly fee for HRA Services upon approval from the Township Administrator.
- 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 OCTOBER 5, 2021 - RESOLUTION G2021-84

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

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice-President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director