

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2015.03.16.06

IN RE: Authorizing the Township Administrator to Enter into an Agreement with the Ohio Benefits Cooperative to Provide Medical, Dental, Vision and Life Benefits for Qualifying Township Employees

WHEREAS, this Board of Trustees desires to find a more cost-effective method of providing medical and/or other benefits to its employees, and;

WHEREAS, the Ohio Benefits Cooperative (hereinafter "OBC") can meet our needs to provide medical, dental, vision, and/or life benefits to employees; and,

WHEREAS, Sugarcreek Township has been a long-standing member of the OBC and this Board of Trustees wishes to continue its membership in the OBC, and;

NOW THEREFORE BE IT RESOLVED, this Sugarcreek Township Board of Trustees does hereby resolve that:

Section 1. Sugarcreek Township shall become a member of the OBC and shall abide by the By-Laws, a copy of which is attached hereto, the Jefferson Health Plan Agreement (JHP) which will be the Administration Agreement for the OBC, and other rules and regulations of the OBC as established by its governing body.

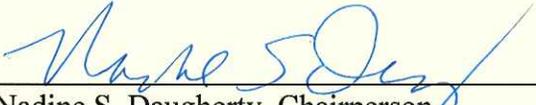
Section 2. Sugarcreek Township shall purchase through the OBC/JHP arrangement stop loss insurance, pooling, administration and other benefit services in order to provide medical, dental, vision, and/or life benefits for its qualifying employees in accordance with the rules and regulations of the OBC.

Section 3. The Township Administrator is hereby authorized to execute on behalf of Sugarcreek Township any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for Sugarcreek Township to become a Member of the OBC, or otherwise effectuate these resolutions.

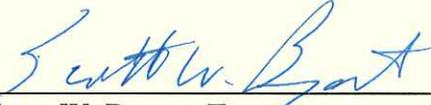
Section 4. The Township Administrator or his/her designee, is hereby appointed as Sugarcreek Township's Member to the OBC Board.

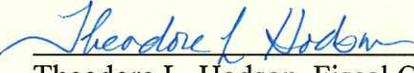
Section 5. It is hereby found and determined that all formal actions of this Board of Trustees concerning and relating to the passage of this resolution were taken in an open meeting of the Board, that all deliberations of this Board and any committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements, and the Board has met all other statutory requirements for participation in a joint self-insurance program.

Section 6. That this resolution shall take effect and be in force forthwith.


Nadine S. Daugherty, Chairperson


Michael E. Pittman, Vice Chairperson


Scott W. Bryant, Trustee


Theodore L. Hodson, Fiscal Officer