

## **ACTION ITEMS**

**PROCLAMATION:** THE BETHEL TOWNSHIP TRUSTEES DECLARE THE MONTH OF MAY TO BE MENTAL HEALTH AWARENESS MONTH.

Motion by Trustee VANHAAREN

Motion Seconded by Trustee BLACK

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

### **RESOLUTION #21-04-032**

**A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF MCGOHAN BRABENDER INSURANCE HAS IDENTIFIED ANTHEM BLUE CROSS BLUE SHIELD. AS THE BEST OPTION FOR PROVIDING COVERAGE TO THE TOWNSHIP, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT:

SECTION 1. ANTHEM BLUE CROSS BLUE SHIELD WILL BE THE PROVIDER OF HEALTH INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OUT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2021 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE ANTHEM BLUE CROSS BLUE SHIELD (SILVER BLUE ACCESS PPO 3750E/0%/6500 PLUS W/HSA) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,600 FOR A SINGLE PLAN AND \$7,200 FOR A FAMILY PLAN OR EMPLOYEE SPOUSE PLAN.


Motion by Trustee BLACK

Motion Seconded by Trustee VANHAAREN

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-04-032 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27<sup>TH</sup> DAY OF MAY, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

  
DEBORAH A. WATSON  
FISCAL OFFICER  
BETHEL TOWNSHIP, MIAMI COUNTY

**RESOLUTION #21-04-033**

**A RESOLUTION RENEWING THE CONTRACT WITH UNITED HEALTH CARE, INC. FOR LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, UNITED HEALTH CARE INC. HAS PROVIDED COVERAGE TO ALL ELIGIBLE EMPLOYEES SINCE JUNE 1, 2006, AND,

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF MCGOHAN BRABENDER INSURANCE HAS IDENTIFIED UNITED HEALTH CARE, INC. AS THE BEST OPTION FOR PROVIDING CONTINUING COVERAGE TO THE TOWNSHIP, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT:

SECTION 1. UNITED HEALTH CARE, INC. WILL CONTINUE TO BE THE PROVIDER OF LIFE INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OUT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

Motion by Trustee VANHAAREN

Motion Seconded by Trustee BLACK

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-04-033 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27<sup>TH</sup> DAY OF MAY, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE



DEBORAH A. WATSON  
FISCAL OFFICER  
BETHEL TOWNSHIP, MIAMI COUNTY

**ANNOUNCEMENTS**

May 4	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
May 11	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 18	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
May 25	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 27	BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
May 31	Township Offices CLOSED in observance of Memorial Day

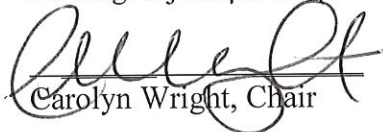
An \* indicates a meeting will be held only if needed.

**PUBLIC COMMENTS ON ANY TOPIC**

NONE

**THERE WERE NO PAYMENTS AT THIS TIME. THE FISCAL OFFICER WILL PRESENT AT NEXT REGULAR MEETING.**

Meeting Adjourned 7:20pm



Carolyn Wright, Chair



Donald Black, Trustee



Beth Vanhaaren, Trustee



Deborah Watson, Fiscal Officer