



RESOLUTION #26-05-048

A RESOLUTION APPROVING A CONTRACT WITH BEAM FOR LIFE INSURANCE, DENTAL INSURANCE, AND VISION INSURANCE FOR TOWNSHIP OFFICIALS AND EMPLOYEES UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 12th day of May, 2026 with the following Trustees being present: Kama Dick, Julie Reese and Josh Wilkerson.

Trustee _____ moved for the adoption of the following resolution:

WHEREAS, the Bethel Township Board of Trustees, Miami County are permitted to provide such benefits to their employees and elected officials through section 505.60 of the Ohio Revised Code; AND

WHEREAS, currently United Health Care, Inc. provides life insurance, Delta Dental provides dental insurance and VSP vision insurance; AND

WHEREAS, the Fiscal Office with the assistance of SEBO has identified options for providing continuing coverage to the Township; AND

WHEREAS, the Fiscal Office has reviewed the options with the Board of Trustees and the Trustees feel the best option is to switch to the "Beam" plan to provide life insurance, dental insurance, and VSP vision insurance for elected officials and eligible employees of the Township. THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, Miami County that:

SECTION 1. Beam will 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. Beam will be the provider of dental insurance services to the elected officials and employees of the Board of Trustees of Bethel Township, Miami County.

SECTION 3. VSP via Beam will be the provider of vision insurance services to the elected officials and employees of the Board of Trustees of Bethel Township, Miami County.

SECTION 4. The Administrator of the Board is authorized to execute the contract on behalf of the Board of Trustees of Bethel Township, Miami County.

SECTION 5. The costs for these services be paid out of the respective funds as deemed appropriate by the Fiscal Officer of Bethel Township, Miami County.

Trustee _____ seconded the motion and the Board voted as follows upon roll call:

| | | | |
|--------------|------------------------|-----|-----------------------|
| Vote: | Trustee Kama Dick | Yes | <u>Kama Dick</u> |
| | Trustee Julie Reese | Yes | <u>Julie Reese</u> |
| | Trustee Josh Wilkerson | Yes | <u>Josh Wilkerson</u> |

motion to table # 26-05-048
second Kama Dick
Josh Wilkerson

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio