

First Reading: December 21, 2017
Second Reading: dispensed

RESOLUTION 2017 - 161

**A RESOLUTION APPROVING A CONTRACT FOR A THIRD PARTY
ADMINISTRATOR AND A HEALTH REIMBURSEMENT ARRANGEMENT PLAN
AND DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees wishes to provide for a Health Reimbursement Arrangement Plan and a Third Party Administrator to administer the plan;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Board hereby approves a health reimbursement arrangement plan and third party administration services through the Jefferson Health Plan.

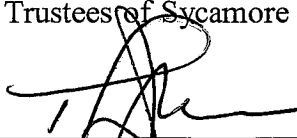
SECTION 2. By a unanimous vote of all of its members, the Board dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

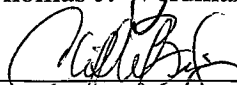
VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

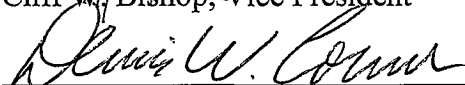
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 21st day of December, 2017.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

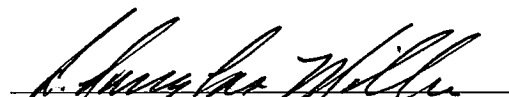
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 21st day of December, 2017.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



R. Douglas Miller, Law Director