

First Reading: December 4, 2018  
Second Reading: dispensed

RESOLUTION 2018 - 132

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

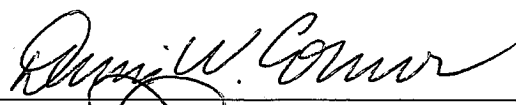
**SECTION 2.** By a unanimous vote of all of its members, the Board dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.

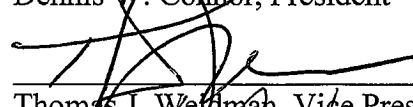
**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

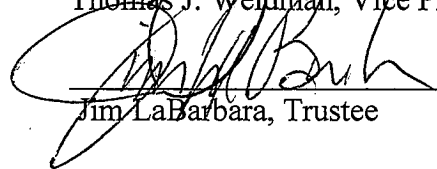
**VOTE RECORD:**

Mr. Connor Y Mr. LaBarbara Y Mr. Weidman Y

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 4<sup>th</sup> day of December, 2018.


  
Dennis W. Connor, President

  
Thomas J. Weidman, Vice President

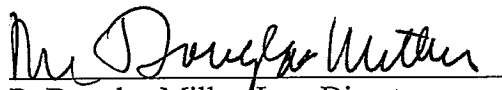
  
Jim LaBarbara, Trustee

### **AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 4<sup>th</sup> day of December, 2018.

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

### **APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director