

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 59-19 *As Amended #2*

A RESOLUTION TO PURCHASE 2019-2020 MEDICAL INSURANCE COVERAGE FOR ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES FROM MEDICAL MUTUAL INSURANCE, AND TO HIRE BURNHAM & FLOWER FOR HEALTH REIMBURSEMENT ACCOUNT MANAGEMENT SERVICES (\$9,506.91 *additional*)

WHEREAS, this Board approved Resolution Nos. 59-19 and 59-19 *As Amended* to procure medical insurance coverage for elected officials and eligible employees on October 9, 2019 and December 11, 2019, respectively; and

WHEREAS, a change of employee coverage has affected the monthly premium for said coverage; and

WHEREAS, the Township Fiscal Officer has certified that there was at the time of making such commitment (“then”) and at the time of making such certification (“now”) a sufficient sum appropriated for such purpose and in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Section 5705.41(D) of the Ohio Revised Code enables this Board to authorize then and now commitments upon receipt of such certifications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby approves the *additional* monthly fee of \$1,358.13, effective May 7, 2020 through November 30, 2020 for a maximum *additional* annual premium (Medical Mutual) cost of \$9,506.91, with no change in services for the monthly health reimbursement account management.

SECTION 2. Authorization. The Fiscal Officer is hereby authorized to open a then and now purchase order, in favor of Medical Mutual of Ohio in the amount of \$2,716.26 to cover *additional* first half medical fees due in 2020. Said purchase order shall be drawn from Fund 1000, General Fund, Appropriation Line Item 1000-110-221-0000, Medical Insurance, with the description of (medical ins. coverage add'l) and a "then" date of May 7, 2020. The Fiscal Officer is hereby further authorized to open one or more regular purchase orders as needed, in favor of Medical Mutual and in amounts as needed, not to exceed an aggregate amount of \$6,790.65, to cover *additional* second half medical fees due in 2020. Said purchase orders shall be drawn from Fund 1000, General Fund, Appropriation Line Item 1000-110-221-0000, Medical Insurance.

SECTION 3. Additional Services. Additional services beyond those outlined in the above proposal shall be separately requested in advance and in writing by the vendors, shall be subject to separate authorization by this Board via an amendment to this resolution, and shall require a separate and additional encumbrance and Purchase Order not exceeding whatever additional amount is authorized by this Board.

SECTION 4. Total Compensation. Total 2020 compensation to the vendors for any services provided pursuant to this Resolution and the original and earlier amended resolutions shall in no case exceed \$32,276.08 to Medical Mutual in 2019 and \$23,625.00 to Burnham & Flower in 2019, for a combined total of \$55,901.08 to both vendors in 2019; \$170,887.31 to Medical Mutual in 2020 and \$118,125.00 to Burnham & Flower in 2020, for a combined total of \$289,012.31 to both vendors in 2020; and a grand total of \$203,163.39 to Medical Mutual throughout the 2019-2020 term and a grand total of \$141,750.00 to Burnham & Blower throughout the 2019-2020 term, for a combined grand total of \$344,913.39 to both vendors throughout the 2019-2020 term, without additional authorization by this Board.

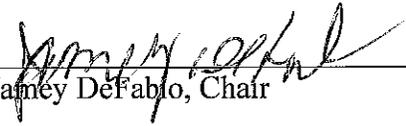
SECTION 5. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 6. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 13th day of May, 2020.

YEAS: DeFabio, Balogh
NEAS:
ABSTAIN:

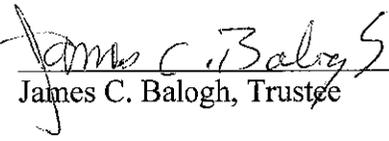
BOARD OF TRUSTEES



Jamey DeFabio, Chair

absent

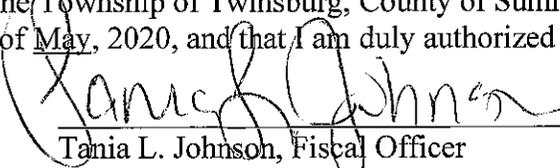
Thomas O. Schmidt, Vice Chair



James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 13th day of May, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer