

RESOLUTION 2017-18

WHEREAS, on August 30, 2017, the Russell Township Board of Trustees met in Special Session to discuss the status and issues surrounding health care insurance for full time employees and elected officials of Russell Township;

NOW, THEREFORE, BE IT RESOLVED by the Russell Township Board of Trustees that:


The Russell Township Board of Trustees do hereby authorize Charles E. Walder, Fiscal Officer, to act as our representative and make our selection of administrators between Benovation and Jefferson Health Plan for the Ohio Public Entity Consortium Healthcare Cooperative by August 31, 2017.

We acknowledge that this selection will be effective August 1, 2017 and remain in effect until December 31, 2017.

Trustee GABRAM moved to adopt this RESOLUTION and Trustee MUELLER seconded the motion. On roll call, the following Russell Township Trustees voted on this 30th day of August, 2017:

 Justin Madden	<u>aye</u> Vote
 James Mueller	<u>aye</u> Vote
 Gary Gabram	<u>aye</u> Vote

I, Charles E. Walder, Fiscal Officer of the Russell Township Board of Trustees, Geauga County, Ohio, certify that the foregoing is a true and correct copy of the resolution adopted at a legally convened Board meeting held on August 30, 2017.


Charles E. Walder