

RESOLUTION #08-0721-01

ESTABLISHING AN ACCOUNT TO MANAGE THE DEBIT CARD PORTION OF THE TOWNSHIP'S SELF-FUNDING HEALTH INSURANCE PROGRAM

Whereas, on May 1, 2008 the Liberty Township Trustees passed Resolution #08-0501-02 creating the self-funding support for the Health Reimbursement Account (HRA) and Health Saving Account (HSA),

Whereas, the same resolution authorized the Fiscal Officer to fund debit card for the reimbursement portion of each program, and

Whereas, participants in the Township's health insurance program are starting to need the debit cards.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:

1. To authorize an initial funding amount for the debit cards of \$40,00.00, which will be charged to the appropriate fund as valid debit card expenses are incurred,
2. To establish an account with HR Butler, LLC to fund and manage the debit cards,
3. To pre-fund the debit card account with \$10,000.00, and
4. To replace the funds in the HR Butler account as the funds are used.

Motion made by Ms. Guzzo and

seconded by Mr. Sybert.

Vote:

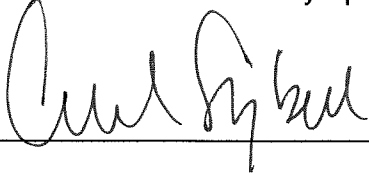
✓ Ms. Guzzo ✓ Mr. Mann ✓ Mr. Sybert

This Resolution shall be in force and become effective immediately upon its ~~execution~~.

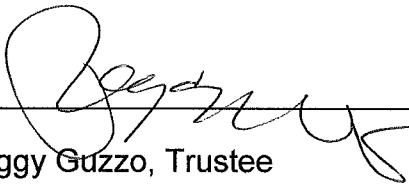
Review and approval from the Prosecutor's Office.

7/21/08

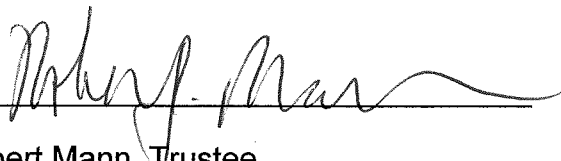
Date



Curtis J. Sybert, Trustee

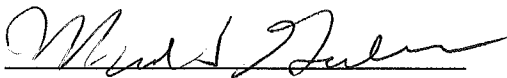


Peggy Guzzo, Trustee



Robert Mann, Trustee

CERTIFIED BY:



Mark S. Gerber, Fiscal Officer