

RESOLUTION 09-0302-03

Authorizing the renewal of the Liberty Township Health Insurance Contract for 2009

WHEREAS, the existing employee benefit package and collective bargaining agreement includes health insurance and meets the collective bargaining agreement criteria, and

WHEREAS, Township Administrator, Fiscal Officer and the Insurance Committee have discussed employee benefits and it has been determined to maintain the current benefits and provider with one change which does not impact employees financially, and

WHEREAS, the Township health insurance package would continue with Anthem and the existing network at a marginal increase of less than three percent (3%) with the modification to the \$2500/\$5000 deductible level,

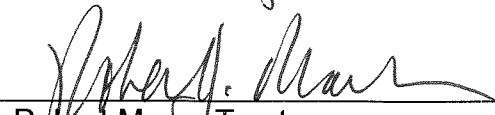
NOW, THEREFORE BE IT RESOLVED, by the Liberty Township Board of Trustees, Delaware County, approves the renewal of the Health Savings Account insurance contract through HR Butler with Anthem for employees and officials at a total cost of \$915,500 and authorizes the Township Administrator to execute attendant documents.

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

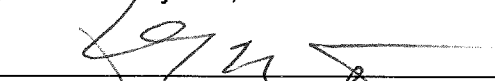
Motion made by Guzzo and seconded by Mann.

Vote: yes Ms. Guzzo yes Mr. Mann yes Mr. Sybert

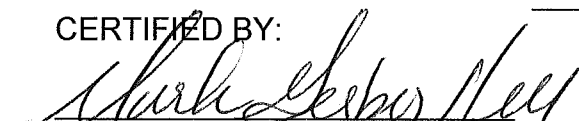
3/2/09
Date


Robert Mann, Trustee


Curtis J. Sybert, Trustee


Peggy Guzzo, Trustee

CERTIFIED BY:


Mark S. Gerber, Fiscal Officer

