

**RESOLUTION #19-0401-10**

**Authorizing and approving payment of 2019 BWC Group Rating Program Annual Administrative Fees**

**WHEREAS**, Liberty Township has participated in a BWC group retrospective rating program, which has been the best option for the Township, and

**WHEREAS**, CareWorksComp is the current provider for both Third Party Administrator (TPA) and Managed Care Organization (MCO) services, and

**WHEREAS**, after reviewing services offered and associated fees from available vendors, staff recommends contracting with CompManagement to act as the Township Third Party Administrator (TPA) for 2019 which will reduce administrative fees by over \$4,300.00 and will place the Township in a "Group" Rating Program with additional savings to the total premium costs.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO** to enroll in the Ohio Public Treasurers Group Retrospective Rating Pool administered by CompManagement, LLC, and **further**, to authorize the Township Administrator to sign any and all necessary documents and make payment of the \$1,785.00 administrative fee payable to CompManagement, PO Box 89456, Cleveland, OH 44101-6456.

Motion made by Leneghan and seconded by Eichhorn.

**Vote:** yes Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

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

April 1, 2019  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte  
Nancy Denutte, Fiscal Officer

Mike Gemperline  
Mike Gemperline, Trustee

Shyra Eichhorn  
Shyra Eichhorn, Trustee