

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 23-12-26-03

**RESOLUTION APPROVING THE RENEWAL OF A HEALTH INSURANCE PLAN
THROUGH WAYPOINT BENEFIT SOLUTIONS FOR CALENDAR YEAR 2024 AND
AUTHORIZING PAYMENT OF PREMIUMS**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on December 26, 2023 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board of Township Trustees of Jersey Township (the "Board") has dental, vision, and received health insurance premiums quotes for calendar year 2024; and

WHEREAS, the renewal of insurance through United Health Care is proposed to be an increase of +/-12% to retain the same benefits as was in calendar year 2023, and dental and vision premiums include no increase from 2023 rates with the same coverage; and

WHEREAS, the Board desires to proceed with the renewal of dental, vision, and health insurance benefits through Waypoint Benefit Solutions.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board authorizes the renewal of dental vision, and health insurance benefits through Waypoint Benefit Solutions.

Section 2. The Board authorizes and directs the Fiscal Officer to make payments available from Fiscal Year 2023 funds as follows:

Vendor	Appropriation Code	Amount	Item Description
United Health Care	2031-330-221-0000	\$265,000.00	2023 Premiums
United Health Care	1000-110-221-0000	\$100,000.00	2023 Premiums

Section 3. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 4. This Resolution shall take effect at the earliest time provided by law.

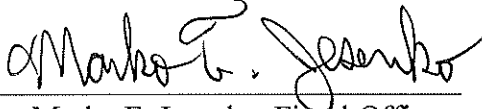
BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

Trustee Pieper seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Fry; Wetzel; Pieper

NAY:

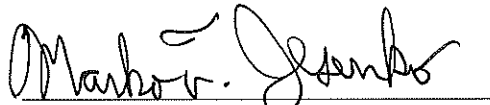
The motion carried and the Resolution was adopted.

Attest: 
Marko F. Jesenko, Fiscal Officer

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 23-12-26-03 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its regular meeting held on December 26, 2023 as was recorded in the official proceedings of the Board.


Marko F. Jesenko
Jersey Township Fiscal Officer