PASSED: June 11, 2012

BY: Warren

RESOLUTION NO. 2012-39

RESOLUTION TO PROVIDE FOR VILLAGE EMPLOYEES A RENEWED AND UPDATED HEALTH INSURANCE PLAN, A CONTRIBUTION OF FUNDS TO EMPLOYEES' HEALTH SAVINGS ACCOUNTS, CONTRIBUTION OF FUNDS FOR HEALTH REIMBURSEMENT, AND RENEWING THE DENTAL PLAN FOR EMPLOYEES

WHEREAS, the health insurance and dental plans, and contributions to Health Savings Accounts and Health Reimbursement, for Village employees, expire on August 1, 2012, and,

WHEREAS, the Village's medical insurance consultant, USI Midwest, recommended, in 2009, that the Village, for its employees, (i) enter into a multi-year agreement with the Center for Local Government Benefits Pool, administered by OME-RESA, and using United HealthCare as the TPA to provide a high deductible health insurance plan, (ii) make a contribution of \$1,300.00 for employees with single coverage, and \$2,600.00 for employees with family coverage and employee/spouse or employee/child(ren), to be deposited into a qualified Health Savings Account bank account, and (iii) renew through Dental Care Plus, the present dental coverage, and,

WHEREAS, Council, having considered hereby approves the recommendation of USI Midwest, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring:

<u>SECTION 1:</u> That this Resolution shall be in full force and effect from the earliest period allowed by law.

<u>SECTION 2:</u> That the Village, for the year commencing August 1, 2012, deposit \$1,300.00 for single coverage Village employees, and \$2,600.00 for Village employees with family coverage and employee/spouse or employee/child(ren), in one lump sum in a qualified Health Savings Account, in accordance with applicable regulations.

SECTION 3: That the premiums for the aforesaid contracts, in the monthly amounts payable to OME-RESA for all employees participating in the Health Savings Account Plan (HDHP Platinum B HSA) of not more than \$424.00 for a single coverage, not more than \$882.00 for employee/spouse coverage, not more than \$790.00 for employee/child(ren) coverage, and \$1,286.00 for family coverage; and in the monthly amounts payable to Dental Care Plus of not more than \$28.00 for single coverage, \$56.00 for employee/spouse coverage, and \$91.00 for family coverage, to be paid from the General Fund; and that the amounts to be deposited in Health Savings Accounts and shall be paid from the General Fund.

<u>SECTION 4:</u> That the Village agrees to fund 85% of the Platinum B plan, and the employees will reimburse the Village for the remaining balance, with the understanding that if an employee opts to "buy up" to the Platinum A or Gold A health insurance plan, the employee will be responsible for the difference between the funding by the Village of 85% of the Platinum B

plan and the total monthly insurance premium due for the Platinum A or Gold A plan that they have chosen.

<u>SECTION 5:</u> That the Village Manager be, and hereby is, authorized and directed to enter into a one year contract effective August 1, 2012, with Dental Care Plus, to continue its present dental coverage for Village employees.

Passed this 11 th day of June, 2012.	
ATTEST:	Mayor J.K. Byar
Nicole Browder, Clerk of Council	_
of June, 2012, the foregoing Resolution was	Amberley Village, Ohio, certify that on the day is published pursuant to Article IX of the Home Rule lution at all the places of public notice as designated
	Nicole Browder, Clerk of Council