

RESOLUTION NO. 17-679

In the matter of authorizing changes to the Wood County Employee Health Benefits Plan Document effective July 1, 2017.) County Commissioners' Office,
) Wood County, Ohio
) June 27, 2017

WHEREAS, Jason Beaver, Insurance Consultant from Mercer, recommends that the Board consider amending the Wood County Employee Health Benefits Plan Document effective July 1, 2017, as a cost containment measure and to preserve the Plan's comprehensive schedule of benefits; and

WHEREAS, said change will require a Plan Amendment to properly reflect said changes to the schedule of benefits for covered services, and

WHEREAS, the proposed language for covered benefits is provided in the Plan Amendment which is included as Attachment A, for consideration and authorization, and

WHEREAS, the Board has considered the recommendations to amend the Plan Document and to authorize a Plan Amendment for proper administration of same and concur with said recommendations; therefore, be it

RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that effective July 1, 2017, that all said language will be updated in the Wood County Health Benefits Plan Document as listed in Attachment A; and be it further

RESOLVED, that the Plan Amendment, Attachment A, be and is hereby authorized for proper administration of the Plan and shall become fully rewritten herein; and be it further

RESOLVED, that the provisions of this resolution shall remain in full force and effect unless otherwise provided for by the said Board.

Commissioner Lahote moved and Commissioner Bowlus seconded the resolution and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS Yes CRAIG LAHOTE Yes DORIS I. HERRINGSHAW, Ed.D. Yes

Attest: Sandy A. Long
Clerk of said Board

ca

cc: County Auditor
file (2)

ATTACHMENT A

SUMMARY OF MATERIAL MODIFICATION
AND AMENDMENT #17-2
TO THE
WOOD COUNTY EMPLOYEES PLAN
(Health and Prescription Only)

This Summary of Material Modification and Amendment describes changes to the Wood County Employees Plan. **These changes are effective as of July 1, 2017** and will remain in effect until amended in writing by the Plan Sponsor.

You should read this document carefully and staple this Summary of Material Modification to your Plan Document and Summary Plan Description. Please contact your Plan Administrator identified in your Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

Wood County (the "Plan Sponsor") is amending the Wood County Employees Plan (the "Plan") as follows:

The Plan reserves the right to direct payment for services through the medical or prescription drug program.

All other provisions of this Plan shall remain unchanged.

In Witness Whereof, Wood County has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan.