

RESOLUTION 2016-33
RESOLUTION TO APPOINT CONSULTANT

WHEREAS, the Board of County Commissioners of Carroll County, Ohio, deems it necessary to appoint a consultant to assist in investigating and procuring appropriate healthcare coverage or healthcare plans, policies or contracts for County employees and families; and

WHEREAS, pursuant to Ohio Revised Code Section 307.86(F)(2), the Board determines that compliance with this section would increase, rather than decrease, the cost of such purchase; and

WHEREAS, the Board plans to requests issuers of the policies, contracts, plans, or services to submit proposals to the contracting authority, in a form prescribed by the contracting authority, setting forth the coverage and cost of the policies, contracts, plans, or services as the contracting authority desires to purchase; and

WHEREAS, the Board will negotiate with the issuers for the purpose of purchasing the policies, contracts, plans, or services at the best and lowest price reasonably possible; and

WHEREAS, Ohio Revised Code Section 307.86 authorizes the employment of a consultant for the reasons heretofore;

THEREFORE, BE IT RESOLVED that Thompson Benefit Solutions be and hereby is appointed as consultant to this Board to assist in procuring appropriate healthcare coverages.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. White seconded the motion.

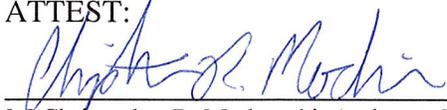
Upon call of the roll the vote was recorded as follows:

Mr. Ohler, yes; Mr. White, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 1st day of August, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

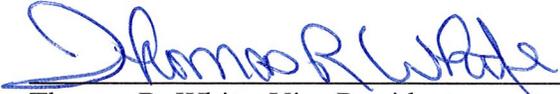
ATTEST:



 Christopher R. Modranski, Assistant Clerk I
 Valerie S. Mossor, Assistant Clerk II
 Janice E. Leggett, Clerk Supervisor



Robert E. Wirkner, President



Thomas R. White, Vice President



Jeffrey L. Ohler, Commissioner