

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-70**

RESOLUTION TO APPROVE PAYMENT TO CAREWORKS COMP IN THE AMOUNT OF \$6,921.00.

WHEREAS: CareWorks Comp is Fairfield Township's third-party administrator for Ohio Bureau of Workers' Compensation claims; and

WHEREAS: Fairfield Township has qualified for the 2020 OHIO TOWNSHIP ASSOCIATION Workers' Compensation Group Rating program; and

WHEREAS: In addition to premium savings, joining a CareWorks Comp administered group rating program gives access to the industry leader in workers' compensation; and

WHEREAS: The projected discount is 42% with an Annual Group Premium Savings of \$41,771.00; and

WHEREAS: This payment will be taken out of the following fund numbers, #1000, #2021, #2081 & #2111.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the payment of \$6,921.00 to CareWorks Comp, 5500 Glendon Court, Dublin, OH 43016, for services as set forth in the Agreement attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

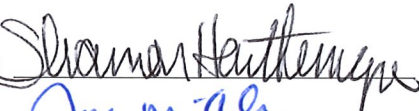
SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: April 22, 2020

Board of Trustees

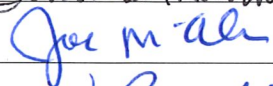
Vote of Trustees

Shannon Hartkemeyer:



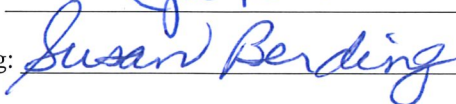
yes

Joe McAbee:



yes

Susan Berding:



yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of April, 2020.

ATTEST:


Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director