

**RESOLUTION NO. 2020-149**

**A RESOLUTION TO AUTHORIZE PARTICIPATION  
IN THE OHIO TOWNSHIP ASSOCIATION GROUP  
RETROSPECTIVE RATING PROGRAM FOR BWC**

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on August 6, 2020, and the following Trustees were present:

(√) Aryeh Alex (√) John Fleshman (√) Ralph Horn

Trustee Alex moved for the adoption of the following Resolution:

**WHEREAS**, Franklin Township has received an offer to participate in the Ohio Township Association Group Retrospective Rating Program with the effective January 1, 2021; and,

**WHEREAS**, Participation in the program, while not guaranteed, is subject to the group's performance, and may save Franklin Township upwards of \$40,000 after service fees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:**

**SECTION 1**, the fiscal officer is authorized to sign the Ohio Township Association Group Retrospective Rating Program agreement via CareWorks of Ohio Managed Care and CareWorks Comp Management, aka Sedgwick, as a Third-Party Administrator (TPA), for the Ohio Bureau of Workers' Compensation (BWC) insurance program.

**Section 2**, the fiscal officer is authorized to pay the service fee of \$11,000 from appropriations in the General Fund.

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Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

√ YES/□ NO: **Alex**    √ YES/□ NO: **Fleshman**    √ YES/□ NO: **Horn**

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Trustee, Ayreh Alex

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Trustee, John Fleshman

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Trustee, Ralph Horn

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Fiscal Officer, Mary Rhinehart