

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-22
Health and Dental/Vision Insurance and Health Savings Account
Reimbursements 2023**

WHEREAS, per employment contract, the Park District of Ottawa County Executive Director-Secretary Jannah Wilson is entitled health and dental/vision insurance reimbursement of 85% of monthly premium cost along with health savings account matching reimbursements, and

WHEREAS, due to health and dental/vision premium increases, the monthly reimbursement amounts have increased \$93.08 per month for health insurance and \$1.80 per month for dental/vision insurance, and

WHEREAS, the allowable family amount for a Health Saving Account has increased to \$7,750.00 in 2023,

NOW THEREFORE BE IT RESOLVED, the Park District of Ottawa County Board of Park Commissioners approves the 2023 monthly health insurance and dental/vision reimbursement to Executive Director-Secretary Jannah Wilson at 85% of the total monthly premium at the 2023 rate, and

BE IT FURTHER RESOLVED, the Park District of Ottawa County Board of Park Commissioners approves the monthly reimbursement of matching Health Savings Account contributions to Executive Director-Secretary Jannah Wilson, not to exceed the 2023 allowable amount, and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

This resolution was passed on December 20th, 2022 with 4 votes for passage and — votes against passage as indicated below:

Absent
Gary Kohli

Michael J. Shadoan
Mike Shadoan

Elizabeth Slotnick
Elizabeth Slotnick

Judy A. Indorf
Judy Indorf

Jack Madison
Jack Madison

—

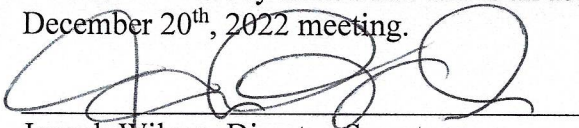
yes

yes

yes

yes

ATTEST: I hereby affirm that this is an accurate record of actions taken by this Board at their December 20th, 2022 meeting.



Jannah Wilson, Director-Secretary

12-20-22

Date