

RESOLUTION 2018-4

**APPROVE AMERICAN FIDELITY ASSURANCE AS SINGLE
SOURCE PROVIDER TO OTTAWA COUNTY**

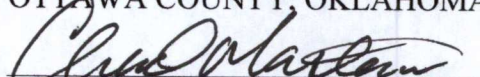
WHEREAS, Ottawa County approves an Oklahoma based, single source provider to help the county achieve greater compliance and administrative efficiencies – American Fidelity Assurance

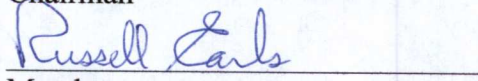
- a. Upgrading and enhancing Section 125 and Affordable Care Act (ACA) compliance and Plan Documentation
- b. Providing a consolidated, County Driven, benefit strategy to help achieve a more compliant and comprehensive approach that allows employees to better understand and manage their benefit related costs
- c. Offering Flexible Spending Accounts to employees to allow them to save money on costs they are already incurring and better manage future medical related costs
- d. Implementing an Electronic Enrollment platform to provide the County and Employees with a tool to better enroll, understand and manage all benefits
- e. Consolidating employee paid benefit options into a single Oklahoma Based provider, American Fidelity, to enable employees to better manage their total out of pocket costs while protecting themselves and their families
- f. Approval of County Clerk to serve as Authorized Representative of County to administer and execute required documents with American Fidelity Assurance.

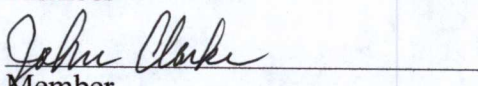
THEREFORE, BE IT RESOLVED by a majority vote of the Ottawa County Board of Commissioners, that American Fidelity Assurance be allowed to act as single source provider to Ottawa County.

APPROVED in Regular Session this 16th day of April, 2018.

BOARD OF COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA


Chairman


Member


Member




County Clerk