

P1908278  
August 1, 2019

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:** Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, Resolution #P0605079 approved a voluntary flexible spending program to enhance County provided benefits; and

**WHEREAS**, WageWorks was the vendor of choice to administer the program; and

**WHEREAS**, as of December 31, 2019, WageWorks will end the administration of the flexible spending accounts for Berrien County; and


**WHEREAS**, Health Equity is recommended to provide the flexible spending program administration services and will provide those services at a lower cost.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes using Health Equity as the vendor of choice to administer the County's voluntary flexible spending program, effective January 1, 2020.

**Respectfully Submitted,  
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

  
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William J. Chickering, Chairman

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Teri Sue Freehling

  
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David Vollrath, Vice Chairman

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>7/23/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>7.23.19</u>
Comments Attached _____	