

**EATON COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 16, 2022**

**RESOLUTION TO APPROVE AMENDMENTS TO SECTION 125 FLEXIBLE  
BENEFIT PROGRAM PLAN DOCUMENT**

**Introduced by the Ways and Means Committee**

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Droscha.

**WHEREAS**, the Board of Commissioners makes available to its employees a voluntary flexible benefit program under Section 125 of the Internal Revenue Code; and

**WHEREAS**, amendments to the program are being proposed to increase the benefit options available to employees through the program; and

**WHEREAS**, the Ways and Means Committee has reviewed and it recommended the approval of the attached amendments.

**NOW THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners approves the amendments to its Section 125 Flexible Benefit Plan Document. Carried unanimously.