

## RECORD OF PROCEEDINGS

*Minutes of Meeting*

Plain Township Board of Trustee Special Meeting

*Held*

Administrative Office

7:15 a.m.

The Plain Township Board of Trustees met in special session at the Plain Township Administrative Office, 45 Second Street, New Albany, Ohio.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Mr. Ferguson and Mr. Rybski. Mr. Olmstead and Mr. Zappitelli were absent. Others present were Chief Hoovler and Ben Collins. Captain Dudley, Matt Temple and Battalion Chief Ecleberry later joined the meeting.

### **ADDITIONS OR CORRECTIONS TO THE AGENDA**

Mr. Ferguson requested a brief executive session to discuss personnel and compensation under Ohio Revised Code 121.22(G)(1).

Mr. Ferguson introduced resolution 170825A1, a resolution to select a health insurance plan administrator for the remainder of 2017. Mr. Ferguson asked about the pros and cons of the plan administrators. Mr. Collins reviewed the issues of remaining with the current plan administrator and the OPEC-HC deficit.

Mr. Rybski asked if the audit and deficit numbers would be completed by the end of the year. Mr. Collins replied that Jefferson stated they would provide offer letters to all current members by October 1. Groups will have until October 31 to decide if they will remain with the Jefferson Health Plan.

Mr. Ferguson asked how big the deficit is. There was a discussion about the OPEC-HC financial deficit.

Mr. Collins discussed the experience of township staff using the current health insurance plan administrator.

Mr. Ferguson asked what the process would be to change plan administrator. Mr. Collins reviewed the process.

Captain Dudley asked if the township would change again in January 2018. Mr. Collins replied that while no decision has been made, it is likely that the township would change plans for January 2018.

Mr. Rybski asked if switching back to Medical Mutual would be welcomed by staff. Chief Hoovler replied yes. Chief Ecleberry reviewed staff opinions on the return to Medical Mutual.

There was additional discussion about employees experience with Benovation administering the township health insurance plan.

**Mr. Ferguson made a motion to pass Resolution No. 170825A1. Be it resolved by the Board of Trustees of Plain Township, Franklin County, Ohio, to select the Jefferson Health Plan to serve as the administrator of the township health insurance plan with the Ohio Public Entity Consortium – Healthcare Cooperative for the remainder of 2017, effective as of August 1, 2017. Mr. Rybski seconded the motion. Vote: All Aye**

#### **EXECUTIVE SESSION**

**Mr. Ferguson made a motion to adjourn into executive session at 7:26 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye**

Mr. Collins, Chief Hoovler and Chief Ecleberry also attended the Executive Session.

**Mr. Ferguson made a motion to close out of executive session at 8:22 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye**

No action was taken.

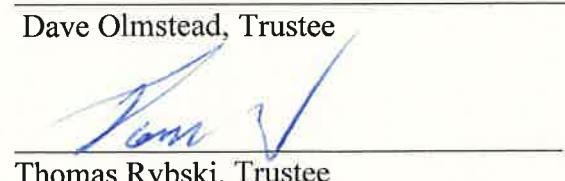
#### **ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 8:23 a.m. Mr. Rybski seconded the motion. Vote: All Aye**

#### **BOARD OF TRUSTEES:**



David Ferguson, Trustee



Dave Olmstead, Trustee

Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer