

## RECORD OF PROCEEDINGS

*Minutes of Meeting* Plain Township Board of Trustee Emergency Meeting

*Held* Plain Township Fire Station 7:15 a.m.

The Plain Township Board of Trustees met in emergency session at the Plain Township Fire Department, 9500 Johnstown Road, New Albany, Ohio.

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

**Roll Call:** Members Present Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer was absent. Other people present were Chief Hoovler, Assistant Chief Rupp, Cindy Powell, Diane Lewis, Mary Fee, Debbie Barnett, Bn. Chief Sponaugle, Capt. Dudley, Lt. Pabst, Christine Pabst, FF. Miller, FF. Dozier, FF. Kitsmiller and FF. Houseberg.

### Ohio Public Entity Consortium - Health Care

Mr. Olmstead said there is a question of how is Burnham and Flower related to the Jefferson Health Plan. He gave a brief explanation.

Mr. Olmstead said that he has spoken to our legal counsel concerning OPEC-HC and our contract with them. He briefly reviewed the OPEC-HC contractual discussion. There was discussion concerning the OPEC-HC liabilities and possible actions that the board can take in the future.

There was a brief discussion concerning the need for a Proxy for Mr. Collins as the Plain Township Representative to the OPEC-HC Board.

There was a brief discussion about employee concerns and issues with insurance coverage. Mr. Ferguson asked Mrs. Fee keep a log of employee health insurance issues so we can monitor it.

Mr. Rybski said moving forward we will see how this evolves and we have put ourselves in the position that we can withdraw from OPEC-HC if we decide to at the end of the year. He said with FormFire going out we can solicit other providers to see if there are other opportunities there.

Mr. Ferguson said rest assured to the employees that we will get a good health plan. There are too many good providers out there.

Mr. Olmstead urged employees to complete the health care information on FormFire.

**Mr. Ferguson made a motion to approve Resolution No. 170630A1. The Board of Trustees of Plain Township, Franklin County, Ohio met in an Emergency Meeting to discuss healthcare benefits. Be it resolved to designate Dave Olmstead as Proxy for Mr. Ben**

**Collins, Plain Township Administrator and Plain Township Representative to OPEC-HC. The Board conveys all powers and voting rights held by Ben Collins to the above named Proxy relative to any and all matters related to OPEC-HC. Mr. Rybski seconded the motion. Vote: All Aye**

There was a brief discussion concerning donating the medic to Box 15. The Board of Trustees' agreed to loan the medic to Box 15. Mr. Olmstead asked Mrs. Powell to talk to Don Brosius' office to discuss the donation process.

**ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 8:07 a.m. Mr. Rybski seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

  
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David Ferguson, Trustee

  
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Dave Olmstead, Trustee

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Thomas Rybski, Trustee

  
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Rud Zappitelli, Fiscal Officer