

RECORD OF PROCEEDINGS

Minutes of

AUSTINBURG TOWNSHIP SPECIAL

Meeting

Held

JUNE 11

2007

The Special Meeting of Austinburg Twp. for the discussion of health care benefits was called to order at 7:20pm. on June 11, 2007.

Res. 713-07 Janie moved to go into Executive Session as per ORC 121.22 to discuss personnel matters. Barb stated the reason "personnel matters" needs to be more specific. Janie stated the personnel matter is compensation. Lynn seconded. The roll call vote; Frank, aye. Burke, Jerry questioned why the executive session. Janie stated she would like to hear from the employees. Jerry voted aye, and Spade, aye. Invited to attend were the trustees, fiscal officer and all personnel present. The session began at 7:25pm.

Res. 714-07 At 7:35 Lynn moved to come out of executive session and reconvene the regular meeting. Jerry seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Discussion on the HRA plan was held. Janie referenced a letter from Rebecca Divocky of the County Prosecutor's office which states HIPAA does not restrict the township since we have fewer than 50 employees. Janie said that Rebecca did have a few concerns about ADA and public records issues. The fiscal officer said that the letter from Rebecca Divocky stated it was the opinion of the Prosecutor's office that the township contract the reimbursement of the deductibles with an outside TPA because of public records issues and ADA, not simply a concern. Janie said she would like to have the township administer the plan. She said Jason Matney of Burnham and Flower still thinks this is the best plan for the township.

Res. 715-07 Lynn moved to go ahead and administer the plan and asked the fiscal officer if she will issue the checks. Barb said she still has to get an opinion from the auditor as far as what information is needed to pay the deductibles as a legal expenditure, and if there are no other concerns for the township, she will issue the checks as soon as possible. Lynn added to her motion she would still like to investigate a TPA as per the opinion of Rebecca Divocky. Jerry inquired about the Ohio Health Pool Janie had mentioned before. Janie said that is just another option for the township, but it is not being considered right now. Janie seconded Lynn's motion to go ahead and administer the plan, still looking into a TPA as per the Prosecutor's office opinion. The roll call vote; Spade, aye. Burke, aye. Frank, aye.

Res. 716-07 Lynn moved to adjourn the special meeting at 7:50pm. Janie seconded. Meeting adjourned.

Barbara Schaub
Jerry Burke