



Meeting Minutes – April 28, 2014

Council Members Present: Gregory Kenner, Bruce Eagleson, Juan Arroyo, Suellyn Mickem, Ray Hoover

Also Present: Laurie Miller, Mark Eagleson, Steve Wertman

Opening: President Kenner opened the meeting precisely at 6:30 pm

Council Member Hoover made a motion to open the meeting, Member B. Eagleson seconded the motion. Motion carried.

Steve Wertman gave a presentation on Health Insurance benefits and costs. He began by giving an overview of the Affordable Care Act and how it is affecting employers.


He then reviewed our current coverage with Medical Mutual of Ohio and why we are changing companies. He presented options from PHP and United Health, outlining costs to include council members on the policy and leaving them off. United Health is willing to 'map' over all current enrollees for the next enrollment year. However, after the first year there will be an audit, and it is highly likely that Council members will then lose the benefit.

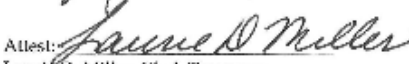
Also presented options for Dental, Vision, Life, Short Term Disability from "The Standard" and "Companion Life". It was asked if the council will be eligible for this portion of benefits. Wertman stated that it could be an option.

After discussing all benefits at length, Member Hoover made a motion to move forward with PHP and the HRA option for Medical coverage, and The Standard for dental, vision, life and short term disability. Noting that he would like to receive further information on the council receiving benefits from "The Standard". Member Arroyo seconded the motion. Motion carried.

ADJOURN

Member B. Eagleson made a motion to adjourn, seconded by Member Hoover. Motion carried.


Gregory Kenner, Council President

Attest: 
Laurie D. Miller, Clerk Treasurer