SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
November 15, 2017

The audio recording, resolutions passed and any attachments constitutes an accurate record of the Scioto Township Trustees Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a "road map" to the audio recordings. Copies of this record are available by request at the Township Government Office, 3737 Ostrander Road, Ostrander, Ohio 43061 at the cost of $l.00.

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in special session, Wednesday, November 15, 2017 at 7:06 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were: Ralph Moseley, Sandra Stults, and Rodger C. Finks. Also present was Fiscal Officer, Kathy Melvin. Employee Jay Dague was also present. Others in attendance are listed on the attached sign-in sheet.

Trustee Chairman, Ralph Moseley called the meeting to order at 7:00 p.m.

GUEST ACKNOWLEDGEMENTS:

Linda Faulk of Individual & Group Health Ins. Agency to discuss the insurance changes for 2018.

Linda passed out a monthly premium renewal information. She also explained the current plan and the most similar plan and a HSA policy.

Questions were posed about United Health. Linda explained that United pulled out of Ohio and Aetna pulled out this year. Anthem as of 2018 is pulling out for individual plans.

Linda also explained HMO plans and how they are for certain health groups like Ohio Health or Molina which is Ohio State.

It appears the employees that will need insurance are Jay, Gary, Sandra and not sure if Doug will be participating in the insurance or not.

Was asked about disintegrating the vision and dental insurances before raising the health insurance premiums.

Trustee Finks suggested staying with the current plan and work with the numbers and see if there is a way to raise the dollars for the employee coverage.

Trustee Finks made a motion to adjourn. The motion was seconded by Trustee Stults. Roll call vote: Mr. Finks-yes, Mr. Moseley-yes and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

Meeting adjourned at 7:50 p.m.

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Certified by: _____
Fiscal Officer