

The Clinton Township Board of Trustees

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An Emergency Meeting of the Clinton Township Board of Trustees was held on June 29th 2017 at 7pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Officer Ben Newman, and Superintendent of Roads Villa.

This meeting was needed to address the issue of Ohio Insurance Services Agency who is currently the Township's broker for health insurance, unexpectedly left the Jefferson Health Care plan. Two days ago new health care cards arrived at the Township and the benefits or details of the new health care policy no longer with Medical Mutual might not comply with existing Union Contracts. The Fire Chief has heard concerns from other Townships that hospitals or doctors might not accept the policy being offered by Ohio Insurance Services Agency. Jefferson Health Care reached out to Townships allowing them to keep with their existing policy until the end of 2017 and offered a list of brokers to work with.

The membership body of Ohio Insurance Services Agency did not vote to leave the Jefferson Health Care plan. This is an unprecedented situation. The Township currently is part of a debt pool with Ohio Insurance Services Agency, it is estimated to be \$160K. There is language for paying three month's policy amounts for leaving the existing broker before the year is over. The Fire Chief and Trustee Reardon both spoke with a Township attorney who has been in contact with many other Township's facing this decision. So far it sounds like most Townships are choosing to keep their existing health insurance policy through the Jefferson Health Care plan with Medical Mutual.

Res. No. 17-06-016 Motion by Trustee Cera to authorize the Township healthcare representative, Chief Fraley, to execute all documents necessary to continue coverage through Medical Mutual and maintain Clinton Township's participation in the Jefferson Health Plan. In addition, the Board approves the change in Agent of Record from Ohio Insurance Services Agency, Inc. to Burnham and Flower Insurance Group. 2nd Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Ended at 7:19pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer