

BERLIN TOWNSHIP TRUSTEES

10:30 a.m. Emergency Meeting December 15, 17

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH

CALL TO ORDER: Ron Bullard, Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Steve Flaherty

ROLL CALL: Ron Bullard, Steve Flaherty, Adam Fleischer and Claudia Smith, Fiscal Officer.

ATTENDANCE: Jeff Leckrone, Cathy Ripple, Brodi Irwin, Mark Carey, Tim Carr and Scott Brown

Bullard said they declared an emergency meeting to discuss health insurance and OPEC/Jefferson Health Plan lawsuit.

Flaherty gave them an update on what he found out about stopgap coverage and that it would not apply to us. After a lengthy discussion, they decided to have the Jefferson Health Plan administer our run-out claims and administering the run-out claims on an individual basis. The employees were called in to have Jeff review the insurance policies with them so they can make a decision on which plan they would like to choose.

**RESOLUTION APPROVE UTILIZING THE SERVICES OF THE JEFFERSON
17-12-17 HEALTH PLAN TO ADMINISTER OUR RUN-OUT CLAIMS AND
ADMINISTRATING THE RUN-OUT CLAIMS ON AN INDIVIDUAL
BASIS**

Motion: Flaherty
Second: Fleischer
Vote: Bullard yes, Flaherty yes and Fleischer yes

**RESOLUTION MOTION TO ADJOURN
17-12-18**

Motion: Fleischer
Second: Flaherty
Vote: Bullard yes, Flaherty yes and Fleischer yes

Meeting adjourned by Chairman Bullard at 12:41 p.m.

Ron Bullard, Trustee

ATTEST:

Steve Flaherty, Trustee

Claudia Smith, Fiscal Officer

Adam Fleischer, Trustee